

HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

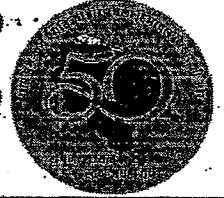
(A State Govt. undertaking)



Registered office:
(CIN):
GST No.
Telephone No.
Website address:
Email:



Vidyut Bhawan, HPSEBL, Shimla-171004(H.P.)
U40109HP2009SGC31255
2AACCH4094EHZB
0177-2803600, 2801675 (Office), 2658984(Fax)
www.hpseb.com
cmd@hpseb.in & directorfa@hpseb.in



No. HPSEBL/F&A/A&R-33/VOL-IV/2021-22 - 0454-0654
To

Dated:- 02-03-2022

1. All the Chief Engineers,
in HPSEB Ltd.
2. All the Superintending Engineers,
Operation Circles, HPSEB Ltd.
3. The Superintending Engineer,
M&T Circle, HPSEB Ltd., Bijnaspur.

Subject: - Submission of Accounts for the Month of March, 2022 - Instructions thereof.

Reference: - This office letter No. HPSEBL/F&A/A&R-33/VOL-IV/2119-2319 Dated 25.02.2022

In continuation to this office letter referred above on the subject cited matter vide which financial statements of company is required to be prepared on or before **30th April, 2022** in accordance with Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs, under the provisions of Companies Act, 2013.

In this context being a listed Company the Annual Accounts for the current FY is required to be finalized in the following manner to meet the requirement of SEBI (LODR) Regulation 2015 under regulation 52(2) (d).

- (1) The first level audit shall be carried out by the auditor appointed by the Comptroller and Auditor General of India, who shall audit the financials of the listed entity and such financial results shall be submitted to the Stock Exchange(s) within sixty days from the end of the financial year.
- (2) After the completion of audit by the Comptroller and Auditor General of India, the financial results shall be submitted to the Stock Exchange(s) within nine months from the end of the financial year.

In view of above obligation to comply with the regulation of SEBI (LODR) the said annual account required to be finalized by the Company duly audited by the Statutory Auditor on or before 30th May, 2022.

As such, to complete the above requirement, the accounts for the current Financial Year 2021-22 is required to be finalized by field units on or before 15th April 2022 to avoid heavy penalty as per Security And Exchange Board Of India (Listing Obligations And

Disclosure Requirements) Regulations, 2015 under Regulation 52(1) @ 5000/- 52(4) Rs. 1000/- & 54(2) @Rs. 1000/- per day respectively for non compliance. Any laxity in the matter will be the personal responsibility of the defaulting officer/official.

"Stark action is required to be solicited".

Yours faithfully,


Chief Accounts Officer,
HPSEB Ltd., Vidyut Bhawan,
Shimla-4.

Copy of the above along with instructions is forwarded for information and necessary action to the following:-

1. Managing Director, BVPCL, Jogindernagar, Distt. Mandi.
2. Managing Director cum Chief Engineer (Gen), Himachal Renewable Energy Ltd, HPSEBL, Sundernagar.
3. Sr. PS/PS to Managing Director/Directors, HPSEB Ltd., Vidyut Bhawan, Shimla-4.
4. The Chief Auditor, HPSEB Ltd., Shimla-4.
5. The Superintending Engineer (IT), HPSEB Ltd., Vidyut Bhawan, Shimla-04 with the request to upload these instructions on website of the HPSEB Ltd. He is also requested to provide extra/required support to all the Circles which have been recently made go live so as to enable them to achieve the goal by targeted date.
6. All the Addl. SE's/Executive Engineers of HPSEB Ltd.
7. All the Drawing & Disbursing Officers of Head Office, HPSEB Ltd., Shimla-4.
8. All the Sr. Accounts Officers/Accounts Officers in F&A Wing, HPSEB Ltd. Shimla-4.
9. The Accounts Officers, Electrical System and Generation Wing of HPSEB Ltd.
10. All the Asstt. Accounts Officers in Accounting Circle of Operation Wing in HPSEB Ltd. for similar action as mentioned at Sr.No.9 above.


Accounts Officer (A&R)
HPSEB Ltd., Vidyut Bhawan,
Shimla-171004.