



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Govt. of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone: 0129-2278018

दिनांक/Date: 19.05.2023

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, <b>M/s BSE Limited/ बीएसई लिमिटेड,</b> Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 <b>Scrip Code: 533098</b>	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, <b>M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,</b> Exchange Plaza, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 <b>Scrip Code: NHPC</b>
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**ISIN No. INE848E01016**

**Sub: Annual Secretarial Compliance Report for year ended March 31, 2023**

**विषय: 31 मार्च, 2023 को समाप्त वर्ष के लिए वार्षिक सचिवीय अनुपालन रिपोर्ट।**

Sir/ महोदय,

In compliance to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for year ended March 31, 2023, issued by M/s Agarwal S. & Associates, Company Secretaries (Secretarial Auditor of the Company for the FY 2022-23).

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 24A के अनुसार, 31 मार्च, 2023 को समाप्त वर्ष के लिए मेसर्स अग्रवाल एंड एसोसिएट्स, कंपनी सचिव (वित्तीय वर्ष 2022-23 के लिए कंपनी के सचिवीय लेखा परीक्षक) द्वारा जारी वार्षिक सचिवीय अनुपालन रिपोर्ट संलग्न प्राप्त करें।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

**संलग्न: उपरोक्तानुसार**

(रूपा देब)  
कंपनी सचिव



**Secretarial Compliance Report Of**  
**NHPC LIMITED**  
**For the year ended 31<sup>st</sup> March, 2023**

We, Agarwal S. & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **NHPC LIMITED** (“the listed entity” or “NHPC”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2023 (“Review Period”)

in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
  - (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
  - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
  - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities ) Regulations, 2021;
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
- and circulars/ guidelines issued thereunder;

We hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks byPCS*
1.	<u>Secretarial Standard</u>  The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	None
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>	Yes	None

3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the documents/ information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>	Yes	None
4.	<u>Disqualification of Director:</u>  None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	None
5.	<u>To examine details related to Subsidiaries of listed entities:</u>  (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	None
6.	<u>Preservation of Documents:</u>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	None
7.	<u>Performance Evaluation:</u>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	None

8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified/rejected by the Audit committee.</p>	Yes	None
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	None
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	Yes	None
11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</p>	No	Mention in the table (a) below.
12.	<p><u>Additional Non-compliances, if any:</u></p> <p>No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.</p>	Yes	None

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr.No.	Compliance Requirement (Regulations /circulars/ guidelines Including Specific clause)	Regulation /Circular No.	Deviations	Action Takenby	Type of Action (Advisory/ Clarification/Fines/Show cause notice/Warning etc.)	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Regulation 17 (1) The composition of board of directors of the listed entity shall be as follows: (b) where the chairperson of the Board of Directors is a non-executive Director, at least one-third of the Board of Directors shall comprise of Independent	Regulation 17 (1) of SEBI (LODR), 2015.	The Company did not have requisite number of independent directors on its Board during the quarter ended 31 <sup>st</sup> March, 2022.	National Stock Exchange of India (NSE) and BSE Limited (BSE).	Both NSE and BSE Stock Exchange imposed a fine of Rs. 5000/- per day for the period of 90 days for quarter ended 31.03.2022	Regulation 17 (1)	Both NSE and BSE imposed a fine of Rs. 5,31,000/- each inclusive of GST.	The Company has filed their reply to BSE & NSE on 31.05.2022 for the Quarter ended 31.03.2022 stating that the composition of Board of Directors is not in line with SEBI LODR due to non-appointment of requisite number of IDs. As per Article 34 of AOA of the company read with MCA notification dated 5 <sup>th</sup> June,	The Company periodically followed up with the Government of India for appointment of requisite number of independent directors on the Board.  At present, the composition of Board of Directors is as per SEBI LODR.	The Company has already submitted their reply to BSE & NSE on 31.05.2022 stating that the matter for appointment of requisite number of independent directors is being taken up with the Administrative Ministry i.e. Ministry of Power.  Further, NSE vide letter dated 01.03.2023 has waived off the fine imposed.

	Directors and where the listed entity does not have a regular non-executive chairperson, at least half of the Board of Directors shall comprise of Independent Directors.							2015, the power to appoint directors (including Independent Directors) on the Board of NHPC Limited being a Govt. Company vests with the President of India. Accordingly, the matter regarding appointment of Independent Director is being regularly pursued with the Administrative Ministry i.e. Ministry of Power (MoP), Govt. of India.		At present, the composition of Board of Directors is as per SEBI LODR after appointment of one Independent Director on 10.03.2023.
2.	Regulation 17 (1) The composition of board of directors of the listed entity shall be as follows: (b) where the chairperson of the Board of Directors is a	Regulation 17 (1) of SEBI (LODR), 2015.	The Company did not have requisite number of independent directors on its Board during the quarter ended 30 <sup>th</sup>	National Stock Exchange of India (NSE) and BSE Limited (BSE).	Both NSE and BSE Stock Exchange imposed a fine of Rs. 5000/- per day for the period of 91 days for quarter ended	Regulation 17 (1)	Both NSE and BSE imposed a fine of Rs. 5,36,900/- each inclusive of GST.	The Company has filed their reply to BSE & NSE dated 29.08.2022 for the Quarter ended 30.06.2022 stating that the composition of Board of Directors is not in line with SEBI LODR due to	The Company periodically followed up with the Government of India for appointment of requisite number of independent directors on the Board.	The Company has already submitted their reply to BSE & NSE on 29.08.2022 stating that the matter for appointment of requisite number of independent directors is being taken up with the Administrative

	<p>non-executive Director, at least one-third of the Board of Directors shall comprise of Independent Directors and where the listed entity does not have a regular non-executive chairperson, at least half of the Board of Directors shall comprise of Independent Directors.</p>		<p>June, 2022.</p>		<p>30.06.2022</p>		<p>non-appointment of requisite number of Independent Directors. As per Article 34 of AOA of the company read with MCA notification dated 5<sup>th</sup> June, 2015, the power to appoint directors (including Independent Directors) on the Board of NHPC Limited being a Govt. Company vests with the President of India. Accordingly, the matter regarding appointment of Independent Director is being regularly pursued with the Administrative Ministry i.e. Ministry of Power (MoP), Govt. of India. The Company will be in compliance with</p>	<p>At present, the composition of Board of Directors is as per SEBI LODR.</p>	<p>Ministry i.e. Ministry of Power. Further, NSE vide letter dated 01.03.2023 has waived off the fine imposed.  At present, the composition of Board of Directors is as per SEBI LODR after appointment of one Independent Director on 10.03.2023.</p>
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								provisions of SEBI LODR, once the requisite number of Independent Directors are appointed by MoP.		
3.	Regulation 17 (1) The composition of board of directors of the listed entity shall be as follows: (b) where the chairperson of the Board of Directors is a non-executive Director, at least one-third of the Board of Directors shall comprise of Independent Directors and where the listed entity does not have a regular non-executive chairperson, at least half of the Board of Directors shall comprise of	Regulation 17 (1) of SEBI (LODR), 2015.	The Company did not have requisite number of independent directors on its Board during the period from 01.07.2022 to 31.08.2022.	National Stock Exchange of India (NSE) and BSE Limited (BSE).	Both NSE and BSE Stock Exchange imposed a fine of Rs. 5000/- per day for the period of 62 days for quarter ended 30.09.2022.	Regulation 17 (1)	Both NSE and BSE imposed a fine of Rs. 3,65,800/- each inclusive of GST.	The Company has filed their reply to BSE & NSE dated 23.11.2022 for the Quarter ended 30.09.2022 stating that the composition of Board of Directors from 01.07.2022 to 31.08.2022 was not in line with SEBI LODR due to non-appointment of requisite number of Independent Directors. As per Article 34 of AOA of the company read with MCA notification dated 5 <sup>th</sup> June, 2015, the power to appoint directors (including Independent Directors) on the	The Company periodically followed up with the Government of India for appointment of requisite number of independent directors on the Board.  At present, the composition of Board of Directors is as per SEBI LODR.	The Company has already submitted their reply to BSE & NSE on 23.11.2022 stating that the matter for appointment of requisite number of independent directors is being taken up with the Administrative Ministry i.e. Ministry of Power.  Further, subsequent to cessation of one functional Director 31.08.2022 on attaining the age of superannuation, the composition of Board was in compliance with the Regulation 17(1) of SEBI LODR w.e.f. 01.09.2022.  NSE vide letter dated

	Independent Directors.						<p>Board of NHPC Limited being a Govt. Company vests with the President of India. Accordingly, the matter regarding appointment of Independent Director is being regularly pursued with the Administrative Ministry i.e. Ministry of Power (MoP), Govt. of India.</p> <p>Further, it is to inform that subsequent to cessation of one functional Director on 31.08.2022 on attaining the age of superannuation, the composition of Board of NHPC Limited is in compliance with the Regulation 17(1) of SEBI LODR w.e.f. 01.09.2022.</p>		<p>01.03.2023 has waived off the fine imposed.</p> <p>At present, the composition of Board of Directors is as per SEBI LODR after appointment of one Independent Director on 10.03.2023.</p>
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4.	<p>Regulation 17 (1) The composition of board of directors of the listed entity shall be as follows: (b) where the chairperson of the Board of Directors is a non-executive Director, at least one-third of the Board of Directors shall comprise of Independent Directors and where the listed entity does not have a regular non-executive chairperson, at least half of the Board of Directors shall comprise of Independent Directors.</p>	<p>Regulation 17 (1) of SEBI (LODR), 2015.</p>	<p>The Company did not have requisite number of independent directors on its Board during the period from 13.12.2022 to 31.12.2022</p>	<p>National Stock Exchange of India (NSE) and BSE Limited (BSE).</p>	<p>Both NSE and BSE Stock Exchange imposed a fine of Rs. 5000/- per day for the period of 19 days for quarter ended 31.12.2022.</p>	<p>Regulation 17 (1)</p>	<p>Both NSE and BSE imposed a fine of Rs. 1,12,100/- each inclusive of GST.</p>	<p>The Company has filed their reply to BSE &amp; NSE dated 22.02.2023 for the Quarter ended 31.12.2022 stating that the composition of Board of Directors was in compliance to Regulation 17(1) of SEBI LODR till 12.12.2022 during the quarter ended 31.12.2022. However, subsequent to appointment of Shri R.K. Vishnoi as Chairman &amp; MD w.e.f. 13.12.2022, the composition of Board became non-compliant with the provisions of Regulation 17(1) of SEBI LODR from 13.12.2022 to 31.12.2022, due to non-appointment of requisite number of Independent</p>	<p>The Company has periodically followed up with the Government of India for appointment of requisite number of independent directors on the Board.  At present, the composition of Board of Directors is as per SEBI LODR.</p>	<p>The Company has already submitted their reply to BSE &amp; NSE on 22.02.2023 stating that the matter for appointment of requisite number of independent directors is being taken up with the Administrative Ministry i.e. Ministry of Power.  At present, the composition of Board of Directors is as per SEBI LODR after appointment of one Independent Director on 10.03.2023.</p>
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								<p>directors. As per Article 34 of AOA of the company read with MCA notification dated 5<sup>th</sup> June, 2015, the power to appoint directors (including Independent Directors) on the Board of NHPC Limited being a Govt. Company vests with the President of India. Accordingly, the matter regarding appointment of Independent Director is being regularly pursued with the Administrative Ministry i.e. Ministry of Power (MoP), Govt. of India.</p>		
5.	Regulation 57 (1): The listed entity shall submit a certificate to	Regulation 57(1) of SEBI (LODR), 2015	Information regarding status of Interest payment	BSE Limited (BSE).	BSE Limited (BSE) imposed a fine of Rs. 3,42,200/- as	Regulation 57 (1)	Rs. 3,42,200/- inclusive of GST.	The Company informed BSE that as it had complied with the provisions, hence	The company had informed that the information regarding status of Interest payment	BSE Ltd. had informed the company via e-mail dated 02.11.2022 that the fine levied has been withdrawn

	the stock exchange within one working day of the interest or dividend or principal becoming due regarding status of payment in case of non-convertible securities.				on September 27, 2022.			the fines imposed may be withdrawn.	was submitted with BSE Limited.	based on the revised submissions/written representation made by the company.
6.	Regulation 57 (4): The listed entity shall within five working days prior to the beginning of the quarter provide details for all the non-convertible securities for which interest/dividend/principal obligations shall be payable during the quarter.	Regulation 57 (4)	Information regarding the details of interest/principal payable on non-convertible securities during the quarter ending on 30.09.2022.	BSE Limited (BSE).	BSE Limited (BSE) imposed a fine of Rs. 1000/- per ISIN as on 27.09.2022.	Regulation 57 (4)	Rs. 7,080/- inclusive of GST.	The Company informed BSE that as it had complied with the provisions, hence the fines imposed may be withdrawn.	The company had informed that the details of interest/principal payable on non-convertible securities during the quarter ending on 30.09.2022 was submitted with BSE Limited on 24.06.2022.	Company had requested the BSE Ltd. via email dated 28.09.2022, 14.11.2022 & 06.12.2022 to withdraw the fine imposed as the Details of interest/principal payable on non-convertible securities during the quarter ending on 30.09.2022 was submitted with BSE Limited on 24.06.2022.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations /circulars/guidelines including specific clause)	Regulation /Circular No.	Deviations	Action Taken by	Type of Action Advisory /Clarification/Fine/Show Cause Notice/Warning , etc.	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Regulation 17 (1), 17(2A), 18(1), 19(1)/19(2) & 20 for quarter ended 30th June, 2021.	Regulation 17 (1), 17(2A), 18(1), 19(1)/19(2) & 20	The Board of Directors did not consist of an Independent Women Director during the period from 01.04.2021 to 30.06.2021 and the number of Non-executive Directors on the Board was	National Stock Exchange of India Limited (NSE) & BSE	Fine	Regulation 17 (1), 17(2A), 18(1), 19(1)/19(2) & 20	Both NSE and BSE imposed a fine of Rs. 12,04,780/- each inclusive of GST.	The Company had submitted a response vide their letter dated 23.08.2021 and had requested NSE & BSE to waive off the penalty on the ground that the power to appoint Directors including Independent Directors and woman Director/	The Company had submitted a response vide their letter dated 23.08.2021 and had requested NSE & BSE to waive off the penalty on the ground that the power to appoint Directors including Independent Directors and woman Director/	NSE vide letters dated 12.07.2022, 10.11.2022 and 01.03.2023 had waived off the fines imposed under various regulations.

		<p>less than fifty percent during the period from 01.04.2021 to 30.06.2021</p> <p>And the composition of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee were not in terms of SEBI (LODR) Regulations, 2015 during the period from 01.04.2021 to 06.12.2021 and Risk manageme</p>				<p>woman Independent Director on the Board of Company vests with the President of India.</p>		
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			nt Committee were not in terms of SEBI (LODR) Regulations , 2015 during the period from 05.08.2021 to 06.12.2021							
2.	Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20 & 21 for quarter ended 30th September, 2021.	Regulation 17(1), 17(2A), 18(1), 19(1)/19(2) , 20 & 21	The Board of Directors did not consist of an Independent Women Director during the period from 01.07.2021 to 30.09.2021 and the number of Non- executive Directors on the	National Stock Exchange of India Limited (NSE) & BSE	Fine	Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20 & 21	Both NSE and BSE imposed a fine of Rs. 13,52,280/- each inclusive of GST.	The Company had submitted a response vide their letter dated 24.11.2021 and had requested NSE & BSE to waive off the penalty on the ground that the power to appoint Directors including Independent Directors and	The Company had submitted a response vide their letter dated 24.11.2021 and had requested NSE & BSE to waive off the penalty on the ground that the power to appoint Directors including Independent Directors and woman Director/ woman Independent Director on the Board of Company vests with the President of India.	NSE vide letters dated 12.07.2022, 10.11.2022 and 01.03.2023 had waived off the fines imposed under various regulations.



			<p>Board was less than fifty percent during the period from 01.07.2021 to 30.09.2021. And the composition of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee were not in terms of SEBI (LODR) Regulations, 2015 during the period from 01.04.2021 to 06.12.2021 and Risk manageme</p>				<p>woman Director/ woman Independent Director on the Board of Company vests with the President of India.</p>		
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			nt Committee were not in terms of SEBI (LODR) Regulations , 2015 during the period from 05.08.2021 to 06.12.2021							
3.	Regulation 17 (1), 17 (2A), 18(1), 19(1)/19(2), 20 & 21 for quarter ended 31 <sup>st</sup> December, 2021.	Regulation 17 (1), 17 (2A), 18(1), 19(1)/19(2), 20 & 21	The Board of Directors did not consist of an Independent Women Director during the period from 01.10.2021 to 29.11.2021 and the number of Non-executive Directors on the	National Stock Exchange of India Limited (NSE) & BSE	Fine	Regulation 17 (1), 17 (2A), 18(1), 19(1)/19(2), 20 & 21	Both NSE and BSE imposed a fine of Rs. 11,87,080/- each inclusive of GST.	The Company had submitted a response vide their letter dated 25.02.2022, and had requested NSE & BSE to waive off the penalty on the ground that the power to appoint Directors including Independent Directors and	The Company had submitted a response vide their letter dated 25.02.2022, and had requested NSE & BSE to waive off the penalty on the ground that the power to appoint Directors including Independent Directors and woman director/ woman Independent Director on the Board of Company vests with the President of India.	NSE vide letters dated 12.07.2022, 10.11.2022 and 01.03.2023 had waived off the fines imposed under various regulations.

		<p>Board was less than fifty percent during the period from 01.10.2021 to 30.11.2021</p> <p>And the composition of Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee were not in terms of SEBI (LODR) Regulations, 2015 from 01.04.2021 to 06.12.2021 and the Risk manageme</p>				<p>woman director/ woman Independent Director on the Board of Company vests with the President of India.</p>		
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			nt Committee were not in terms of SEBI (LODR) Regulations , 2015 during the period from 05.08.2021 to 06.12.2021							
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(c) As informed by the management, the Joint Statutory Auditors of the Company are being appointed by the Office of the C&AG, New Delhi. Accordingly, Company could not modify their terms of appointment as their terms of appointment are fixed by C&AG. Since, terms of appointment were fixed by the C&AG, compliance by listed entity with 6(A) and 6(B) of SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019 is not applicable. Accordingly, we can't certify said compliance.

For **Agarwal S. & Associates,**  
Company Secretaries,  
ICSI Unique Code: P2003DE049100  
Peer Review Cert. No.: 2725/2022

**Anjali** Digitally signed by Anjali  
Date: 2023.05.19  
10:19:09 +05'30'

**CS Anjali**  
**Partner**

**ACS No.: 65330**

**C.P No.:26496**

**UDIN: A065330E000334247**

**Date:19.05.2023**

**Place: New Delhi**