



**U. P. Power Corporation Ltd.**

(A Government of UP undertaking)

CIN:U32201UP1999SGC024928

Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001  
Phone No. 0522-2286618, Email: csunit.uppcl@gmail.com

No. 148 /UPPCL/CS/2024

Date : 18<sup>th</sup> April, 2024

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 955766

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

It is submitted that pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, please find enclosed herewith certificates duly signed by the RTA and Compliance Officer of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

Nitin Nijhawan  
CFO & Compliance Officer



यू० पी० पावर कारपोरेशन लिमिटेड

(उ० प्र० सरकार का उपक्रम)

**U.P. Power Corporation Limited**

(Govt. of Uttar Pradesh Undertaking)

शक्ति भवन, 14-अशोक मार्ग, लखनऊ-226 001 फोन-0522-2287816 फैक्स-0522-2287816

Shakti Bhawan, 14-Ashok Marg, Lucknow - 226 001

CIN: U32201UP1999SGC024928

No. 21 CGM(F)/F-I/ UDAY/2017-18/468

Dated: 18 April, 2024

**Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**For the Year ended 31<sup>st</sup> March, 2024**

Pursuant to Resection 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that activities in relation to “electronic” share/bond transfer facility during the period 01-04-2023 to 31-03-2024 are maintained by Company’s Registrar and share transfer agent for UPPCL Bond series III/2016-17 amounting to Rs. 6510 crore and UPPCL Bond series IV/2016-17 amounting to Rs. 3489.50 crore registered with the Board for year ended on 31<sup>st</sup> March, 2024.

**For U. P. Power Corporation Limited**

**NITIN**

**NIJHAWAN**

(Nitin Nijhawan)

Compliance Officer

U.P.Power Corporation Limited

Digitally signed by NITIN NIJHAWAN  
DN: cn=NITIN NIJHAWAN,  
pseudoym=c12f50e732a241283a610a3d7e5e  
254207b333180780b1965a925850527aee  
cd3966103a44044e978e6c92,  
postalCode=225001, st=U.P., India  
serialNumber=570476cc5775297a318a0687bc7  
2441596ca0922896a41730fa95131669, cn=NITIN  
NIJHAWAN  
Date: 2024.04.18 11:24:23 +0530

**For Registrar and share Transfer Agent**



Authorised Signatory

RCMC Share Registry Pvt. Ltd..

