



**U. P. Power Corporation Limited**

(A Government of UP undertaking)  
CIN:U32201UP1999SGC024928

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

No. 30 / CGM (F&A) / Camp / 24

Date: 07/10/2024

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

Scrip Code: 955766

**Sub: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter & Half- yearly ended on September 30, 2024.**

Respected Sir/Madam,

With reference to subject captioned above, this is to inform that Ms. Priti Arora (F-9696), has been appointed as the *Company Secretary and Compliance Officer* of the Company w.e.f. **June 07<sup>th</sup>, 2024**.

It is to further inform that Ms. Priti Arora has resigned from the post of *Company Secretary & Compliance Officer* on **September 30, 2024**.

The above information is being made available on the Company's website at [www.upenergy.in](http://www.upenergy.in)

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

**Sachin Goel**  
*Chief General Manager*



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**Subject : Details of Registrars to an Issue & Transfer Agents (RTA)**

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform about the details of the Registrars to an Issue & Transfer Agents (RTA) appointed by the Company: -

S.NO.	DETAILS
1.	<p><b>RCMC Share Registry Pvt. Ltd.</b> <b>Address :</b> B-25/1, First Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020 <b>Phone :</b> 011-26387320,21 Mobile :8527695125 <b>E-mail:</b> investor.services@rcmcdelhi.com <b>Website :</b> http://www.rcmcdelhi.com <b>CIN :</b> U67120DL1950PTC001854 <b>SEBI Regn. No.</b> INR 000000429, Category I</p>
2.	<p><b>Beetal Financial &amp; Computer Services Pvt. Ltd.</b> <b>Address :</b> BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062, <b>Phone:</b> 011-29961281-83; Fax: 011-29961284 <b>Email:</b> beetal@beetalfinancial.com <b>Web Site:</b> www.beetalfinancial.com <b>CIN No:</b> U67120DL1993 PTC 052486 <b>SEBI Regn. No.</b> INR 000000262, Category I</p>

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

Sachin Goel

Chief General Manager