

04 October 2023

The Sr. General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai 400 001

**Ref.: Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with the Guidance Note issued by BSE Limited**

Dear Sirs

**Sub.: Details of Compliance Officer and Registrar & Transfer Agent of the Company**

Pursuant to Regulations 6(1) and 7(1) of SEBI LODR read with the Guidance Note issued by BSE Limited, please find the below requisite details, for the quarter ended 30 September 2023.

<b>Compliance Officer<sup>1</sup></b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Response</b>
i.	Name of Compliance Officer	Mr. Mitesh Trivedi
ii.	Whether Compliance Officer is a qualified Company Secretary	Yes
iii.	Date of Appointment of Compliance Officer	09 April 2015
iv.	Membership No. of Compliance Officer	ACS 11921
v.	Date of resignation, if any	--

<b>Registrar &amp; Transfer Agent<sup>1 &amp; 2</sup></b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Response</b>
i.	Name of Registrar & Transfer Agent	Kfin Technologies Limited <sup>3</sup>
ii.	Date of Appointment of Registrar & Transfer Agent	17 December 2008
iii.	SEBI Registration No. of Registrar & Transfer Agent	INR000000221
iv.	Date of cessation/change, if any	--

<sup>1</sup> The Company has issued Non-Convertible Debentures (“NCDs”) through multiple issuances, from time to time, and the Registrar & Transfer Agent as also the Compliance Officer in relation all the NCDs issued by the Company, from time to time, remains the same.

<sup>2</sup> The Board of Directors of the Company at its Meeting held on 17 December 2008, appointed Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited) as the Registrar & Transfer Agent of the Company.

<sup>3</sup> formerly known as Kfin Technologies Private Limited.

**Jhajjar Power Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> Floor, Fulcrum, Sahar Road,  
Andheri (East), Mumbai 400 099  
**T:** +91 22 6758 8888  
**F:** +91 22 6758 8811/8833  
**W:** [www.apraava.com](http://www.apraava.com)

**Registered Office:**

Unit No. T-15 B, Salcon Ras Vilas, 3<sup>rd</sup> Floor,  
Plot No. D-1, Saket District Centre, Saket,  
New Delhi 110 017  
**T:** +91 11 6612 0700 **F:** +91 11 6612 0777/0778  
**CIN No.:** U40104DL2008PLC374107

**Plant:**

Village Khanpur, Tehsil Matenhail,  
District Jhajjar, Haryana 124 142  
**T:** +91 1251 270100  
**Fax:** +91 1251 270105

Further, as per SEBI LODR, this intimation would be available on the website of the Company i.e., [https://www.apraava.com/investor-and-compliance/investor-and-compliance\\_jpl](https://www.apraava.com/investor-and-compliance/investor-and-compliance_jpl).

Thanking you,

Yours faithfully  
**For Jhajjar Power Limited**

MITESH  Digitally signed by  
BHUPENDRA TRIVEDI  
RA TRIVEDI | Date: 2023.10.04  
16:11:40 +05'30'

**Mitesh Trivedi**  
**Compliance Officer**

