

Date: October 06, 2022

The Manager-Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reference: Name - Malwa Solar Power Generation Private Limited; ISIN - INE999X07014; Scrip Code - 973287

Subject: SEBI (LODR) Regulations, 2015 - Compliance under Regulation 6(1) & Regulation 7(1)

Dear Sir/Madam,

Pursuant to the **Regulation 6(1) & Regulation 7(1) for appointment of Qualified Company Secretary & Appointment of RTA respectively**, we hereby confirm that the company has complied with the provisions of the above requirements for Quarter ended September 2022.

Following are the details of the same:

A. In reference to the Regulation 6(1) of SEBI (LODR) Regulations, 2015 which states that “the listed entity shall appoint qualified company secretary as the compliance officer.”

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation if any
Mar – 2022	MALWA SOLAR POWER GENERATION PRIVATE LIMITED	Shilpa Parekh	Yes	F9232	12.11.2021	-
Jun – 2022	MALWA SOLAR POWER GENERATION PRIVATE LIMITED	Shilpa Parekh	Yes	F9232	12.11.2021	-
Sept – 2022	MALWA SOLAR POWER GENERATION PRIVATE LIMITED	Shilpa Parekh	Yes	F9232	12.11.2021	-

*** The Compliance Officer was appointed on 12.11.2021, and since then, there has been no change.**

B. In reference to the Regulation 7(1) of SEBI (LODR) Regulations, 2015 which states that “The listed entity shall appoint a share transfer agent or manage the share transfer facility in-house.”


Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
Mar – 2022	Malwa Solar Power Generation Private Limited	Kfin Technologies Limited	13.05.2021	-
Jun – 2022	Malwa Solar Power Generation Private Limited	Kfin Technologies Limited	13.05.2021	-
Sept – 2022	Malwa Solar Power Generation Private Limited	Kfin Technologies Limited	13.05.2021	-

*** The Registrar and Share Transfer Agent was appointed on 13.05.2021, and since then, there has been no change.**

Kindly take the same on record.

Thanking You,
For **Malwa Solar Power Generation Private Limited**

SHILPA
GAURANG
PAREKH

 Digitally signed by SHILPA
GAURANG PAREKH
Date: 2022.10.06 16:51:18
+05'30'

Shilpa Parekh
Company Secretary and Compliance Officer