

**Date: July 30, 2024**

**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 June 30, 2024.

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.”**

Regulation 6(1) of SEBI (LODR) Regulations, 2015						
Quarter	Name of the Company	Name of the Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation if any
June-2024	Malwa Solar Power Generation Private Limited	Mr. Kanchan Pal Singh	Yes	A32064	May 18, 2023	-

**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.”**

<b>Regulation 7(1) of SEBI (LODR) Regulations, 2015</b>				
<b>Quarter</b>	<b>Name of Company</b>	<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation/ change, if any</b>
June-2024	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**

**Kanchan Pal Singh**  
**Company Secretary & Compliance Officer**  
**M. No.: A32064**

**CC :**  
**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited**  
25th Floor, A Wing, Marathon Futurex,  
N. M. Joshi Marg,  
Lower Parel (East), Mumbai - 400 013

**KFin Technologies Private Limited**  
Karvy Selenium Tower B, Plot 31-32,  
Financial District,  
Nankramguda, Serilingampally,  
Hyderabad, Rangareddi, Telangana –  
500 032

**Axis Trustees Services limited,**  
Axis House, Bombay Dyeing Mills Compound,  
Pandhurang Budhkar Marg,  
Worli Mumbai - 400 025