

Date: April 22, 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 March 31, 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
March-2024	Malwa Solar Power Generation Private Limited	Mr. Kanchan Pal Singh	Yes	A32064	May 18, 2023	-

Malwa Solar Power Generation Private Limited

CIN: U40106HR2017PTC118865

Regd. Office: Building 7A, Level 5, DLF Cyber City,
Gurugram – 122002, Haryana, India

Tel: +91 124 6986700, Fax: +91 124 6986710

Email: cs.india@sembcorp.com

Website: www.sembcorpindia.com/malwa.html

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.”

Regulation 7(1) of SEBI (LODR) Regulations, 2015				
Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
March-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, 4th 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