



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



NO.THDC/RKSH/CS/F-200

Date: 25.04.2024

BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Subject: Certificate under Reg 61(4) read with regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015 for the year ended 31.03.2024.

Dear Sir/ Ma'am,

Pursuant to Regulation 61(4) read with regulation 40(9) of SEBI (LODR) Regulations 2015, we enclose a certificate issued by M/s PSR Murthy, Practicing Company Secretary for the year ended 31.03.2024 in compliance with above mentioned regulations, for your information and record.

Thanking you,

Yours faithfully

(Rashmi Sharma)
Company Secretary & Compliance Officer

प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश – 249201
Corporate Office: Ganga Bhawan, Pragatipuram, Bypass Road, Rishikesh- 249201
पंजीकृत कार्यालय: भागीरथी भवन (टॉप टेरेस) भागीरथीपुरम टिहरी गढ़वाल- 249001
Reg. Office: Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal- 249001
फोन – 0135-2439309, website: www.thdc.co.in

(" हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है ")

P.S.R MURTHY
PRACTICING COMPANY SECRETARY
C.P. 13090

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE PERIOD 01/04/2023 TO 31/03/2024

THDC India Limited (“the Company”), CIN: U45203UR1988GOI009822 is a Government Company, and its equity is held by the NTPC Limited and Government of Uttar Pradesh in the ratio of 74.49:25.50 respectively. The Company is a debt listed Company and its debt securities are listed with NSE and BSE.

I have examined all the registers, files and other documents relating to the Company maintained by its Registrar & Transfer Agent (RTA), M/s KFin Technologies Limited for the purpose of issuing a certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that during the FY 2023-24:

- (A) Inline, with SEBI notification dated 08.06.2018 read with SEBI press release dated 03.12.2018 the Company has stopped all transfer of NCDs in physical form. Further the Company has not received any physical transfer requests from NCD Holders during the period under Report;
- (B) The Company has not received any requests relating to transmission, name deletion, consolidation, issue of duplicate bond certificates, sub-division, split, renewal, exchange or endorsement of calls/allotment monies during the period under Report.



(P.S.R. Murthy)
ACS-5880 CP-13090
Peer Review No.1134/2021
UDIN A005880F000178791

Station: New Delhi
Dated: 18th April 2024