



टीएचडीसी इंडिया लिमिटेड  
**THDC INDIA LIMITED**  
CIN: U45203UR1988GOI009822



NO.THDC/RKSH/CS/F-200

Date: 09.04.2024

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

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic bonds transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Limited registered with SEBI (SEBI Registration Number: INR000000221)

Thanking you,

**For THDC India Limited**

**(Rashmi Sharma)**  
**Company Secretary & Compliance Officer**

**For KFin Technologies Limited**

**Gopala Krishna KVS**  
**(Assistant Vice President)**