



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



NO.THDC/RKSH/CS/F-200/NSE-BSE

Date: 01.04.2022

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

Sub: Compliance pursuant to Regulation 6(1) and 7(1) of SEBI (LODR), 2015.

With reference to the subject matter and pursuant to Regulation 6(1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that THDC India Limited had appointed Ms. Rashmi Sharma, Company Secretary of THDCIL as compliance officer of the company w.e.f 15.06.2017.

Further, Pursuant to Regulation 7(1) of the SEBI (LODR) Regulations, 2015, KFin Technologies Limited has been appointed as Registrar and Transfer Agent of THDC India Limited.

This is for your information and records.

Yours Faithfully

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer