



टीएचडीसीइंडिया लिमिटेड

THDC INDIA LIMITED

CIN: U45203UR1988GOI009822

Address: Ganga Bhawan, Pragatipuram, Bye Pass Road, Rishikesh- 249201

Phones : 0135-2439309, 2431517-23 Fax: 0135-2439442

Website Address: www.thdc.co.in



NO.THDC/RKSH/CS/F-180-BSE-NSE

Date: 06.04.2021

BSE Limited	National Stock Exchange of India Limited
Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Address: Exchange Plaza, Plot No. C/1, G Block, Bandra (East), Mumbai - 400051

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2021.

Please find attached Compliance Certificate for the half-year ended 31.03.2021 as per Regulation 7(3) of SEBI (LODR) Regulations 2015.

(Rashmi Sharma)
Company Secretary & Compliance Officer



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Address: Ganga Bhawan, Pragatipuram, Bye Pass Road, Rishikesh- 249201
Phones: 0135-2439309, 2431517-23 Fax: 0135-243944
Website Address: www.thdc.co.in



Dated: 06.04.2021

BSE Limited	National Stock Exchange of India Limited
Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Address: Exchange Plaza, Plot No. C/1, G Block, Bandra (East), Mumbai -400051

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2021.

Dear Sir/Madam,

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

Thanking you,

For THDC India Limited

Rashmi Sharma
(Company Secretary & Compliance Officer)

For KFin Technologies Private Limited

Umesh Pandey
(Manager)