



टीएचडीसी इंडिया 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-200/NSE-BSE

Date: 29.10.2021

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.

Further, Pursuant to Regulation 7(1) of the SEBI (LODR) Regulations, 2015, KFin Technologies Private Limited is 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