



टीएचडीसी इंडिया लिमिटेड  
THDC INDIA LIMITED  
CIN: U45203UR1988GOI009822



NO.THDC/RKSH/CS/F-200

Date: 30.04.2022

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
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.**

Dear Sir/ Ma'am,

Pursuant to Regulation 61(4) read with regulation 40(9) of SEBI (LODR) Regulations 2015, the certificate from Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2022 is enclosed.

It is hereby requested to kindly acknowledge and take the same on record.

Yours faithfully

(Rashmi Sharma)  
Company Secretary & Compliance Officer

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

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**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)**  
**OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)**  
**REGULATIONS 2015 FOR THE PERIOD 01/04/2021 TO 31/03/2022**

I have examined all the registers, files and other documents relating to **THDC India Limited** ("the Company"), CIN: U45203UR1988GOI009822, maintained by its Registrar & Transfer Agent (RTA), M/s KFin Technologies Limited CIN U72400TG2017PLC117649 for the purpose of issuing a certificate under Regulation 61(4) read with Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Company is a Government of India Enterprise and is listed on Bombay Stock Exchange and National Stock Exchange for its Debt Securities issued on Private Placement. The equity of THDC is held by NTPC to the extent of 74.496% and 25.504% by Government of Uttar Pradesh. Therefore, the Company is a Subsidiary Company of NTPC Limited.

Based on the information provided by the RTA and the Company, I hereby certify that during the FY 2021-22 there were no requests

- (A) For transfer of securities. All the Securities were issued in Demat Form;
- (B) Deletion of name of the deceased holder(s) of securities;
- (C) Transposition of Securities
- (D) Transmission of Securities



A handwritten signature in blue ink, appearing to read "P. S. R. Murthy".

**(P.S.R. Murthy)**  
**ACS-5880 CP-13090**  
**Peer Review No.1134/2021**  
**UDIN A005880D000245900**

**Dated 30<sup>th</sup> April 2022**  
**Camp: Hyderabad**