



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

Ref. No.: EESL/CS/LC-Bonds/332

Date: 13.04.2022

To:
AGM – Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Subject: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022

Ref: SCRIP CODE -954969 and 956723

Please find enclosed Certificate pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2022.

This is for your kind information and records.

Thanking You,

For Energy Efficiency Services Limited

Pooja Shukla

Company Secretary & Compliance Officer

Encl.: As above

पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,
कोर - 3, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003
दूरभाष: +91 (011) 45801260, फ़ैक्स: +91 (011) 45801265
वेबसाइट: www.eeslindia.org

REGISTERED OFFICE: NFL Building, 5th & 6th Floor,
Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003
Tel.: +91 (011) 45801260, Fax: +91 (011) 45801265
Website: www.eeslindia.org

KUMAR NARESH SINHA & ASSOCIATES
Company Secretaries

121, Vinayak Apartment
Plot No.: C-58/19, Sector-62
Noida-201309 (U.P)
Mobile: 9868282032, 9810184269
Email: kumarnareshsinha@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

Based on the information(s)/detail(s) provided to us by **ENERGY EFFICIENCY SERVICES LIMITED** (hereinafter called "the Company"), we hereby certify that, since all Non-convertible Debentures (NCDs) issued by the Company are in the Demat form, Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the year ended 31st March, 2022.

Place: Noida

Date: 06.04.2022

For, Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR SINHA

Digitally signed by
NARESH KUMAR SINHA
Date: 2022.04.06
11:44:58 +05'30'

(Naresh Kumar Sinha)

M. No: F1807; COP: 14984

PR: 610/2019

UDIN: F001807D000026260