



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: 12/4/2022

To:
AGM - Dept. of Corporate Services
BSE Limited
P. J. Towers,

Dalal Street, Fort, Mumbai – 400001

Dear Sir,

Subject: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2022

Ref: SCRIP CODE - 954969 and 956723

Please find enclosed Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.

This is for your kind information and records.

Thanking You,

For Energy Efficiency Services Limited

Company Secretary & Compliance Officer

Encl.: As above

पंजीकृत कार्यालयः एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल, कोर - 3, स्कोप कॉम्पलेक्स, लोधी रोड, नई दिल्ली - 110003 दूरभाषः +91 (011) 45801260, फैक्सः +91 (011) 45801265 वेबसाईटः 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

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") for the half year ended on 31st March, 2022

We hereby certify the compliance of Regulation 7(3) of the Regulations for the year ended on 31st March, 2022 and confirm that all activities in relation to electronic NCDs maintenance facility are maintained by the Company's Registrar and Share Transfer Agents viz. M/s KFin Technologies Limited, registered with Securities and Exchange Board of India.

For KFin Technologies Limited

For Energy Efficiency Services Limited

Umesh Pandey Manager Pooja Shukla

Mull.

Company Secretary & Compliance Officer

Date: 12.04.2022