

ENERGY EFFICIENCY SERVICES LIMITED



(A JV of PSUs under the Ministry of Power)

Registered Office: NFL Building, 5th & 6th Floor, Core - III, SCOPE Complex, Lodhi Road, New Delhi - 110003

CIN: -U40200DL2009PLC196789

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

Date: 09.01.2023

To:

**AGM - Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001**

Subject: Details of compliance officer and RTA of the company for quarter ended on 31st December 2022

Dear Sir,

Ref: SCRIP CODE - 954969

Pursuant to BSE's Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 regarding non-compliance with provisions related to continuous disclosures, please find enclosed details of Compliance Officer and Registrar and Share Transfer Agent of the company for the quarter ended on 31st December 2022.

This is for your kind information and records.

Thanking You,

For Energy Efficiency Services Limited

Company Secretary & Compliance Officer

Encl.: As above

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment u/r 6 (1)	Date of resignation, if any
Dec – 2022	ENERGY EFFICIENCY SERVICES LIMITED	Ms. POOJA SHUKLA	YES	ACS 18008	26-07-2016	-

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
Dec – 2022	ENERGY EFFICIENCY SERVICES LIMITED	KFin Technologies Limited	11-08-2016	-