

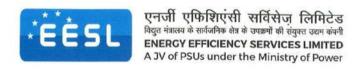


Ref. No.: EESL/CS/LC-Bonds/332 Date: 05.04.2023 To: **AGM - Dept. of Corporate Services BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai -400001 Dear Sir, Ref: SCRIP CODE 954969 Subject: Details of compliance officer and RTA of the company for the quarter ended on 31st March 2023. Pursuant to Guidance Note issued by BSE 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 the Compliance Officer and Registrar and Share Transfer Agent of the company for the quarter ended on 31st March 2023. 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 a Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment u/r6 (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	-