



एनर्जी एफिशिएंसी सर्विसेज़ 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: 05.04.2023**

To:

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

Dear Sir,

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**Ref: SCRIP CODE 954969**

**Subject: Details of compliance officer and RTA of the company for the quarter ended on 31<sup>st</sup> 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 31<sup>st</sup> March 2023.

This is for your kind information and records.

Thanking You,

**For: Energy Efficiency Services Limited**

**Company Secretary & Compliance Officer**

Encl.: As above



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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	-