



एनर्जी एफिशिएसी सविसेज लिमिटेड विद्युत गंत्रालय 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: 20.04.2023

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, 2023

Ref: SCRIP CODE - 954969

Please find enclosed Certificate pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

This is for your kind information and records.

Thanking You,

For Energy Efficiency Services Limited

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Pooja Shukla Company Secretary

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, फेक्सः +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

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

Based on the information(s)/detail(s) provided to us as on date by **ENERGY EFFICIENCY SERVICES LIMITED (EESL)** (hereinafter called "the Company") having its **CIN**: **U40200DL2009PLC196789**, maintained by their 'RTA – KFin Technologies Limited', we hereby certify that all the securities issued by the Company are in the Demat form and during the period from April 1, 2022 to March 31, 2023;

a) There were no requests received relating to transfer of securities in physical form;

c) Demat transfers were within the prescribed time;

b) There were no cases for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment monies.

This Certificate is issued to the Company pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Noida Date: April 20, 2023

> For, Kumar Naresh Sinha & Associates Company Secretaries

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(Naresh Kumar Sinha) M. No: F1807; COP: 14984 PR: 610/2019 FRN: S2015UP440500 UDIN: F001807E000148976