



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: 03/04/2023

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

Dear Sir,

Ref: SCRIP CODE - 954969

Subject: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a Certificate, duly signed by M/s KFin Technologies Limited, Share Transfer Agent and the Compliance Officer of EESL, for the financial year ended 31.3.2023 in compliance of Regulation 7(2) of the above-mentioned Regulations, for your information and record.

This is for your kind information and records.

Thanking You,

For: Energy Efficiency Services Limited

Pooja Shukla

Digitally signed by Pooja
Shukla
Date: 2023.04.03 17:20:06
+05'30'

Company Secretary & Compliance Officer

Encl: As above

पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,
कोर - 3, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003
दूरभाष: +91 (011) 45801260, फ़ैक्स: +91 (011) 45801265
वेबसाइट: 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 year ended on 31st March 2023

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that during the financial year 2022-23, all activities in relation to bonds transfer facility are maintained by the Company’s Registrar and Share Transfer Agents viz., M/s KFin Technologies Limited, which is a SEBI-approved category-I, Registrar and Transfer agent, registered with the Securities and Exchange Board of India (SEBI Registration number: INR000000221).

For: KFin Technologies Limited



**Umesh Pandey,
Senior Manager**

For: Energy Efficiency Services Limited

**Pooja
Shukla**

Digitally signed by
Pooja Shukla
Date: 2023.04.03
17:18:36 +05'30'

**Pooja Shukla,
Company Secretary & Compliance Officer**