



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: 3rd July 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 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 30th June 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.
June 2023	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
June 2023	ENERGY EFFICIENCY SERVICES LIMITED	KFin Technologies Limited	11-08-2016	-