

## West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block - DJ, Sector -II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Memo No: A/Bond/DCL/58/BSE/3

Dated: 01.04.2024.

To The Manager Deptt. Of Corporate Services, Bombay Stock Exchange, P.J Towers, (Floor – 25<sup>th</sup>) Dalal Street, Mumbai - 400 001.

Sub.: Submission of Details of RTA of West Bengal State Electricity Distribution Company Limited for the Quarter ended March-2024.

Ref.: Company Code -10007

Dear Madam/Sir,

In reference to Regulation No:7(1) of SEBI(LODR) Regulations,2015,the details of RTA of West Bengal State Electricity Distribution Company Limited for the quarter ended on 31.03.2024 is enclosed herewith. Thanking you

Encl.: As above.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Apana himas.
(A.Biswas) 01/04/2024

Company Secretary.

Telephone: 23345844/23591903 Fax: (033) 23585292 / 23598395 Email: Inbwbsedcl@gmail.com

WBSEDCL

| Quarters | Name of Company  | Name of RTA                 | Date of Appointment | Date of cessation/change, if any |  |
|----------|--|-----------------------------|---------------------|----------------------------------|--|
| Jun-23   | West Bengal State Electricity Distribution Company Limited | Link intime Private Limited | 11.08.2010          | Nil                              |  |
| Sep-23   | West Bengal State Electricity Distribution Company Limited | Link intime Private Limited | 11.08.2010          | Nil                              |  |
| Dec-23   | West Bengal State Electricity Distribution Company Limited | Link intime Private Limited | 11.08.2010          | Nil                              |  |
| Mar-24   | West Bengal State Electricity Distribution Company Limited | Link intime Private Limited | 11.08.2010          | Nil                              |  |

Aparna Biswas

Aparna Biswas

Company Secretary

W.B. State Electricity Dist. Co. Ltd.



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CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Memo No: A/Bond/DCL/58/BSE/4

Dated: 01.04.2024.

To
The Manager
Deptt. Of Corporate Services,
Bombay Stock Exchange,
PJ Towers, (Floor – 25<sup>th</sup>)
Dalal Street,
Mumbai – 400 001.

Sub.: Submission of Details of Compliance Officer of West Bengal State Electricity Distribution Company Limited for the Quarter ended March 2024.

Ref.: Company Code -10007

Dear Madam/Sir,

In reference to Regulation No:6(1) of SEBI(LODR) Regulations,2015,the details of Compliance Officer of West Bengal State Electricity Distribution Company Limited for the quarter ended on 31.03.2024 is enclosed herewith.

Thanking you.

Encl.: As above.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

(A.Biswas) Oi

Company Secretary.

Telephone: 23345844/23591903

Fax: (033) 23585292 / 23598395

Email: lnbwbsedcl@gmail.com

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| Quarters | Name of Company  | Name of Compliance officer | Whether compliance officer qualified company secretary(Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
|----------|--|----------------------------|--|----------------|---------------------|-----------------------------|
| Jun-23   | West Bengal State<br>Electricity Distribution<br>Company Limited | Aparna Biswas              | Yes  | F8886          | 31.12.2016          | Nil                         |
| Sep-23   | West Bengal State<br>Electricity Distribution<br>Company Limited | Aparna Biswas              | Yes  | F8886          | 31.12.2016          | Nil                         |
| Dec-23   | West Bengal State<br>Electricity Distribution<br>Company Limited | Aparna Biswas              | Yes  | F8886          | 31.12.2016          | Nil                         |
| Mar-24   | West Bengal State<br>Electricity Distribution<br>Company Limited | Aparna Biswas              | Yes  | F8886          | 31.12.2016          | Nil                         |

Apanna Pizmas, olou/2024
APARNA BISWAS
Company Secretary
W.B. State Electricity Dist. Co. Ltd.