



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/ *#03*

Date: 27.05.2022

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

Sub.: Submission under clause 52(3) of Chapter V of SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2022.

Ref.: Company Code -10007.

Sir/Madam,

In pursuance of clause 52(3) of Chapter V of SEBI (LODR) Regulations, 2015 and in terms of SEBI circular no. CIR/CFD/CMD/56/2016 dated 27th May 2016, the Declaration for unmodified opinion by Statutory Auditor for the year ended 31.03.2022. is attached herewith for your information and record.

Enclosure: As above.

Yours faithfully,

Aparna Biswas.
(A. Biswas) *27/05/22*

Company Secretary & Compliance Officer

Telephone: 23345844/23591903

Fax: (033) 23585292 / 23598395

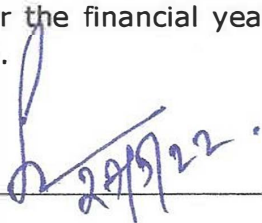
Email: lnbwbsedcl@gmail.com

WBSedCL

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

**DECLARATION PURSUANT TO CIRCULAR NO. CIR/CFD/CMD/56/2016
DATED 27th MAY, 2016-AUDIT REPORT WITH UNMODIFIED OPINION**

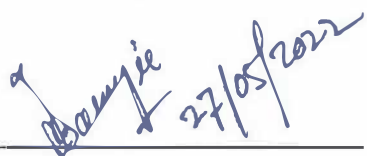
In terms of requirement of Circular No.CIR/CFD/CMD/56/2016 dated 27th May,2016 issued by the Securities and Exchange Board of India, we hereby solemnly declare to the Stock Exchange that the Audit Report made by M/S J. Gupta & Co. LLP, Chartered Accountants, The Statutory Auditors of the Company, to the members of the Company, on the Annual Standalone & Consolidated Financial Results for the financial year ended 31st March,2022, examined by them, is with unmodified opinion.



(Santanu Basu)
Chairman and Managing Director
DIN:07218581



Kalyan Kumar Ghosh
Chief Financial Officer
PAN:ADPPG0406N



Srikumar Bandyopadhyay
Chairman of Audit Committee
DIN:03504452



For J. Gupta & Co. LLP
Chartered Accountants
Firms Registration No.314010E/E300029
(H.K. DATTA)
Partner
Membership No:012208

Kolkata
Dated:27/05/2022