



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

4th December, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540136

Subject: Change in name of the Registrar & Transfer Agent

Dear Sir

We have been informed by our Registrar & Transfer Agent ("RTA"), Karvy Computershare Private Limited that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited have been transferred to Karvy Fintech Private Limited which is effective from 17th November, 2018.

In view of the above, all the share registry services will now be handled by **Karvy Fintech Private Limited**. We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar & Transfer Agent of the Company in your records.

Thanking You

Yours Faithfully
For HPL ELECTRIC & POWER LIMITED

**VIVEK
KUMAR**

Vivek Kumar
Company Secretary

Digitally signed by VIVEK KUMAR
DN: c=IN, o=Personal, postalCode=110095, st=Delhi,
2.5.4.20=1a5356823c5b414e7e93402e0f5a010641437,
e=9524495d66b6b38709f23f,
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serialNumber=052767230d5f1c44b1c2164eefdb842c,
760ac7339949d46e7ce9b91023d372, cn=VIVEK
KUMAR
Date: 2018.12.04 12:40:33 +05'30'