



HPL Electric & Power Ltd.

Regd. & Corp. Office :

1/21, Asaf Ali Road, New Delhi-110002 Ph.: +91-11-23234411

Fax : +91-11-23232639 E-mail : hpl@hplindia.com

Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: November 16, 2016

BSE Limited,
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 540136

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai-400 051
Symbol: HPL

Sub: Authorized Person under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, the Board of Directors of the Company has authorized the following Key Managerial Person, severally for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges.

The contact details of the aforesaid authorized persons are as follows:

S. No.	Name and Designation	Contact Details
1.	Mr. Lalit Seth Chairman & Managing Director	E-mail: lalitseth@hplindia.com Tel. Number: 011-23234411
2.	Mr. Rishi Seth Joint Managing Director	E-mail: rishiseth@hplindia.com Tel. Number: 011-23234411
3.	Mr. Gautam Seth Joint Managing Director	E-mail: gautamseth@hplindia.com Tel. Number: 011-23234411

This for your information and records please.

The complete Policy for Determining Materiality of an Event or Information of the Company is available on the website of the Company at www.hplindia.com.

Thanking you,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary