

January 6, 2026

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 974541/ 974542/ 974543/ 974544/ 974545**

**Sub: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

We hereby submit Statements of compliance as mentioned under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2025.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**

**For Alipurduar Transmission Limited**

**Vismay Shah**

**Company Secretary**

Encl: as above

Alipurduar Transmission Limited						
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
Dec-25	Alipurduar Transmission Limited	Mr. Vismay Shah	Yes	A47955	14.10.2025	-

Alipurduar Transmission Limited				
Quarters	Name of Company	Name of R&TA	Date of Appointment	Date of cessation/ change, if any
Dec-25	Alipurduar Transmission Limited	MUFG Intime India Private Limited	26.12.2022	Not Applicable