

7th July, 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 30th June, 2026.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Alipurduar Transmission Limited**

**Raghavendra Kumar
Managing Director
(DIN: 09026701)**

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
Jun-26	Alipurduar Transmission Limited	Mrs. Pooja Somani	Yes	A66525	18.06.2026	-

Alipurduar Transmission Limited				
Quarters	Name of Company	Name of R&TA	Date of Appointment	Date of cessation/ change, if any
Jun-26	Alipurduar Transmission Limited	MUFG Intime India Private Limited	26.12.2022	Not Applicable