

4<sup>th</sup> July 2023

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 974540/974541/974542/974543/974544/974545**

Dear Sir,

**Subject: Submission of Compliance under Regulation 6(1) & Regulation 7(1) of the SEBI (LODR) Regulations, 2015.**

We submit herewith Statements of Compliance under Regulation 6(1) & Regulation 7(1) of the SEBI (LODR) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Alipurduar Transmission Limited

Prachi Gupte  
Authorised Person  
Encl: a/a

Alipurduar Transmission Limited  
Registered Office: Adani Corporate House  
Shantigram, Near Vaishno Devi Circle, S G Highway  
Khodiyar, Ahmedabad 382 421  
Gujarat, India  
CIN: U40109GJ2015PLC095114

Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanitransmission.com

**Alipurduar Transmission Limited**

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified secretary(Yes/No)	company	Membership No.	Date of Appointment	Date of resignation, if any
June- 2023	Alipurduar Transmission Limited	Ms Pooja Somanı	Yes		A66525	03.08.2021	-

**Alipurduar Transmission Limited**

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
Jun-23	Alipurduar Transmission Limited	Link Intime India Private Limited	26.12.2022	Not Applicable