

HPL Electric & Power Ltd

Corporate Office: Windsor Business Park, B-1D, Sector-10, Noida, U.P. - 201301, INDIA, Tel.: +91-120-4656300

E-mail: hpl@hplindia.com

CIN No.: U74899DL1992PLC048945

Date: August 29, 2017

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

Subject: Intimation for change in the Address of the Corporate Office of HPL ELECTRIC & POWER LIMITED ("the Company")

Dear Sir/Madam.

We wish to inform you that, the Company has changed its Corporate Office from 1/21, Asaf Ali Road, New Delhi- 110002 to "Windsor Business Park, B-1D, Sector - 10 Noida, U.P.- 201301".

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For HPL Electric & Power Limited

RIC & PC

1/21

Asaf Ali Road

Vivek Kumar Company Secretary

Registered Office : 1/21, Asaf Ali Road, New Delhi - 110 002, INDIA. Tel.:+91-11-23234411. 23234811 | Fax: +91-11-23232639