

HPL Electric & Power Limited

CIN : L74899DL1992PLC048945 Corporate Office : Windsor Business Park, B-1D, Sector-10, Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333 E-mail : hpl@hplindia.com | website: www.hplindia.com

24th December, 2020

The Manager, Listing Department, **National Stock Exchange of India Ltd.** "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: HPL** **BSE Limited** 25th Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 540136

Sub:- Disclosure of Information under Regulation 30 of SEBI Listing Regulations, 2015

Dear Sir,

This is to inform that our unlisted subsidiary named Himachal Energy Private Limited has been granted Certification for its Smart Meters under 'IS 16444' as per BIS (Bureau of Indian Standards) for their product – 'A.C. Static Direct Connected Watthour Smart Meter Class 1 and 2'.

This is to mention that the above named subsidiary is not a material subsidiary as per SEBI Listing Regulations, 2015 of HPL Electric & Power Limited.

This is for your kind information and record please.

Thanking You

Yours Faithfully For HPL ELECTRIC & POWER LIMITED

Vivek Kumar Company Secretary