

West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block - DJ, Sector -II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Memo, No. A/Bond/DCL/58/BSE/ 51

Date: 24.05.2023

To
The Manager
Deptt. Of Corporate Services,
Bombay Stock Exchange,
PJ Towers, (Floor – 25th)
Dalal Street,
Mumbai – 400 001.

Sub.: Submission under clause 52(3) of Chapter V of SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2023.

Ref.: Company Code -10007.

Sir/Madam,

In pursuance of clause 52(3) of Chapter V of SEBI (LODR) Regulations, 2015 and in terms of SEBI circular no. CIR/CFD/CMD/56/2016 dated 27th May 2016, the Declaration for unmodified opinion by Statutory Auditor for the year ended 31.03.2023. is attached herewith for your information and record.

Enclosure: As above.

Yours faithfully,

Apana hima.
24/05/2023

(A. Biswas)

Company Secretary & Compliance Officer

Telephone: 23345844/23591903 Fax: (033) 23585292 / 23598395 Email: Inbwbsedcl@gmail.com

WBSEDCL

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

DECLARATION PURSUANT TO CIRCULAR NO. CIR/CFD/CMD/56/2016 DATED 27th MAY, 2016-AUDIT REPORT WITH UNMODIFIED OPINION

In terms of requirement of Circular No.CIR/CFD/CMD/56/2016 dated 27th May,2016 issued by the Securities and Exchange Board of India, we hereby solemnly declare to the Stock Exchange that the Audit Report made by R. Gopal & Associates, Chartered Accountants, The Statutory Auditors of the Company, to the members of the Company, on the Annual Standalone & Consolidated Financial Results for the financial year ended 31st March,2023, examined by them, is with unmodified opinion.

(Santanu Basu)

Chairman and Managing Director

DIN:07218581

Debasish Roychoudhury Director (Finance)

DIN: 10043674

Srikumar Bandyopadhyay Chairman of Audit Committee

DIN:03504452

For R. Gopal & Associates Chartered Accountants Firms Registration No. 000846C

(Sandeep Kumar Sawaria)

Partner

Membership No: 061771

Kolkata

Dated: 24/05/2023