



HPL Electric & Power Ltd.

Regd. & Corp. Office :

1/21, Asaf Ali Road, New Delhi-110002 Ph.: +91-11-23234411

Fax : +91-11-23232639 E-mail : hpl@hplindia.com

Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: August 14, 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

Dear Sir,

Subject: Change in Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 14th August 2017 inter alia:

This is to inform you that the Statutory Auditors of the Company, M/s. Sahni Mehra & Co. Chartered Accountants, (Firm Registration No. 000609N), having completed their tenure are retiring from the conclusion of the ensuing Annual General Meeting. In their place, the board has recommend the appointment of M/s. Kharbanda Associates, Chartered Accountants (Firm Registration No. 003456N) as the Statutory Auditors of the Company, for a period of 5 years, subject to the approval of shareholders of the company in the ensuing Annual General Meeting.

Brief Profile of M/s. Kharbanda Associates, Chartered Accountants (Firm Registration No. 003456N):

M/s. Kharbanda Associates, Chartered Accountants (Firm Registration No. 003456N) registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1982 by Mr. Sunil Kharbanda, F.C.A, a man of exemplary vision and strong commitment. It has its office at 112, RPS, Sheikh Sarai, Phase-1, and New Delhi 110017.

The firm in the past three decades has made its mark in the arena of Audit, Taxation, Corporate and Financial Advisory services because of his prime qualities, methodologies, best practices and diverse professional services.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For HPL ELECTRIC & POWER LIMITED


VIVEK KUMAR

COMPANY SECRETARY

