

Mumbai Urja Marg Limited

Registered office: DLF Cyber Park, Tower-B, 9th Floor, Udyog Vihar Phase-III, Sector-20, Gurugram -122008, Haryana, India
CIN: U40100HR2018PLC113474 | email id: secretarial.grid@sterlite.com| Ph. +91 124 456 2000 | www.mumbaiurjamarg.com

Date: 10/01/2025

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai 400001

Sub: Details of Compliance Officer and Registrar & Share Transfer Agent for the quarter ended 31st December 2024

Ref: Scrip code: 976241/ ISIN: INE0F6K08063

Dear Sir/Ma'am,

Pursuant to Regulation 6(1) and 7(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of Compliance Officer and Registrar & Share Transfer Agent of Mumbai Urja Marg Limited (the 'Company') for the quarter ended 31st December 2024.

A. Details of the Compliance Officer:

Name of the Compliance Officer	Mr. Pradeep Sand
Whether compliance officer qualified company secretary Yes (Yes/No)	Yes
Membership No.	A43088
Date of appointment	22/11/2024

B. Details of the Registrar & Share Transfer Agent ('RTA'):

Name of the RTA	NSDL Database Management Limited
SEBI Registration Number	INR000004181
Registered Office	4 th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013
CIN Number	U72400MH2004PLC147094
Email Id	info_ndml@ndml.in
Date of appointment of RTA	14/10/2020

The same is for your kind information and record please.

Thanking you,

Yours faithfully,

For Mumbai Urja Marg Limited

Pradeep Sand
Company Secretary & Compliance Officer