



Regd. Office :  
Bengal Eco Intelligent Park, Tower-1  
Block - EM, Plot No. 3, Salt Lake City  
Sector - V, 3rd & 4th Floor  
Kolkata - 700 091, W.B.  
TEL. : 71122334, 71122445  
WEBSITE : www.haldiapetrochemicals.com  
CIN : U24100WB2015PLC205383  
GSTIN : 19AAGCB2001F1Z9

3rd April, 2024

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Compliance under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent ("RTA") of the Company for the Quarter & Financial Year ended on 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Haldia Petrochemicals Limited**

**Sarbani Mitra**  
Company Secretary  
ACS 14906



Encl: As above

### Details of Compliance Officer and Registrar and Transfer Agent of the Company

Security Type: DEBT/CP

Scrip code: 974026 & 974028

1.	Name of the Entity	Haldia Petrochemicals Limited
2.	Date of making the disclosure	03.04.2024
3.	Whether Compliance officer appointed	Yes
4.	Name of the Compliance officer	Ms. Sarbani Mitra
5.	Whether compliance Officer is Qualified company secretary?	Yes
6.	Membership No. of Compliance Officer	A14906
7.	Date of appointment of Compliance officer	01.04.2023
8.	Designation	Company Secretary, GM – Legal & Head – Corp. Communication
9.	Whether any change in Compliance Officer during the previous 2 quarters. * Note: For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters	No
10.	Name of the previous compliance officer	-
11.	Whether previous compliance officer was a - Qualified company secretary?	-
12.	Membership No. of the previous compliance officer	-
13.	Date of appointment of previous compliance officer	-
14.	Date of cessation of previous compliance officer	-
15.	Is RTA Appointed?	Yes
16.	Is RTA registered with SEBI?	Yes
17.	Name of the RTA	Kfin Technologies Limited
18.	RTA SEBI Reg. No	INR000000221
19.	Reason for not appointing RTA	-

**For Haldia Petrochemicals Limited**

**Sarbani Mitra**  
**Company Secretary**  
**ACS 14906**