U.P. RAJYA VIDYUT UTPADAN NIGAM LTD.
8th Floor, Shakti Bhawan Extn.
14-Ashok Marg, Lucknow - 226001
यू0 पी0 राज्य विद्युत उत्पादन निगम लि0,
8वॉ तल, शक्ति भवन विस्तार,
14. अशोक मार्ग, लखनऊ. 226 001
CIN-U31901UP1985SGC007135

Date: 18.09.2025

To,
Chairman
ICSI, Lucknow Chapter
1/157, Railway Station Rd,
Vivek Khand 1, Gomti Nagar,
Lucknow - 226010

SUBJECT: INVITATION OF EXPRESSION OF INTEREST.

Dear Sir,

As per the provsions of Section 204 of Companies Act, 2013, read with rules made therein, it is mandatory requirement of Secretarial Audit of records of the Company for FY 2024-25.
Hence, expression of interest is invited from Practicing Company Secretary (PCS), having office at Lucknow on following terms & conditions:-

1. The Member or Firm shall be registered with ICSI atleast period for 5 years or more.
2. There shall have experience of Secretarial Audit of minumum 3 Government Companies atleast for consecutive 3 years.
3. The Revenue from service shall be more than Rs. 5 lakhs in previous 3 years, as per ITR filed by the PCS.
4. The firm shall be qualified in peer review as per ICSI norms.

Secretarial Audit Fee for Rs. 40,000/- (excluding GST & out of Pocket expenses) shall be paid for carring-out the Audit. Further Rs. 10,000/- (excluding GST) shall be paid for certification of Annual Return. Payment shall be made after completion of the Audit and filing of the return for certification as case may be.
Kindly send the detailed profile alongwith necessary enclosures as supporting document on or before 22nd September, 2025 through email at company.secretary@uprvunl.org / csuprvunl@gmail.com.

For and on behalf of
U.P. Rajya Vidyut Utpadan Nigam Ltd.

(Pradeep Soni)
Company Secretary