

06 January 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai 400 001

Ref.: ISIN INE483Z08012

Scrip Code: 975831

Sub.: Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with the Guidance Note issued by BSE Limited

Dear Sirs

Sub.: Details of Compliance Officer and Registrar & Transfer Agent of the Company

Pursuant to Regulations 6(1) and 7(1) of SEBI LODR, read with the Guidance Note issued by BSE Limited, please find the below requisite details, for the quarter and nine months ended 31 December 2025:

Compliance Officer		
Sr. No.	Particulars	Response
i.	Name of Compliance Officer	Sanjeev Sharma
ii.	Whether Compliance Officer is a qualified Company Secretary	Yes
iii.	Date of Appointment of Compliance Officer	25 June 2024
iv.	Membership No. of Compliance Officer	A41265
v.	Date of resignation, if any	Not Applicable

Registrar & Transfer Agent (for Equity Shares and Debt Securities)		
Sr. No.	Particulars	Response
i.	Name of Registrar & Transfer Agent	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
ii.	Date of Appointment of Registrar & Transfer Agent	09 November 2017
iii.	SEBI Registration No. of Registrar & Transfer Agent	INR000004058
iv.	Date of cessation/change, if any	--

Kohima-Mariani Transmission Limited (An Apraava Energy Company)



Corporate Office:
7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 | **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:
Unit No. T-15 A, Salcon Rasvilas,
3rd floor, Plot no D-1 Saket District Centre,
Saket, New Delhi, 110 017
T: +91 11 4302 5608
CIN No.: U40102DL2016PLC403233



E N E R G Y

Further, as per SEBI LODR, this intimation would be available on the website of the Company i.e. <https://www.apraava.com/investor-and-compliance/kohima-mariani-transmissionlimited>

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABALLA
BH SHARMA

Digitally signed by
SANJEEV RADHABALLABH
SHARMA
Date: 2026.01.06 09:33:46
+05'30'

Sanjeev Sharma

Chief Financial Officer & Company Secretary and Compliance Officer

Membership No. A41265

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