



Hipolin Limited

CORPORATE OFFICE :

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.
PH. : 26447730 - 31 - 48 FAX : 91 - 079-26427516 E-mail : hipolin@hipolin.com

April 18, 2017

To
**Department of Corporate Services,
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 530853

**Sub.: Certificate under Regulation 40 (9) Of SEBI (Listing Obligations
And Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find the attached Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for the half year ended on March 31, 2017 from Practicing Company Secretary, Mr. Manoj P. Mehta.

Kindly acknowledge the receipt of the same.

Thanking You
For, Hipolin Limited

Apexa Panchal
Company Secretary

REGD. OFFICE :

NILKANTH INDUSTRIAL ESTATE, SANAND - VIRAMGAM HIGHWAY,
NEAR IYAVA BUS STAND, SANAND. PH. : (02717) 284202 M. 9824507731
CIN : L24240 GJ1994 PLC021719

T-4, Dhaval Complex, B/H. Navrangpura Post Office, Navrangpura, Ahmedabad - 380 009.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

I have examined the relevant books and records of HIPOLIN LIMITED produced before me for the purpose of issuing certificate for the half year ended on March 31, 2017 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") based on information as well as explanation furnished by Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, for the period from October 01, 2016 to March 31, 2017, which to the best of my knowledge and belief necessary for the purpose of my certification. I certify hereby that in my opinion and according to the best of my information and belief the Company has delivered all the certificates within the period stipulated under the "LODR Regulations" from the date of lodgment of transfer.

Place : Ahmedabad

Date ; 18/04/2017



For, M. P. MEHTA & CO.
COMPANY SECRETARIES

M. P. MEHTA
(Proprietor)