



# Hipolin Limited

**CORPORATE OFFICE :**

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

October 10, 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 September 30, 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

MANOJ MEHTA  
M.COM., LL.B., F.C.S., I.C.W.A.

**M. P. MEHTA & CO.**

COMPANY SECRETARIES



(O) (079) 55612082

(R) (079) 27910826

(M) 9824452376

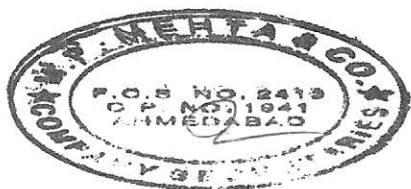
T-4, Dhaval Complex, B/H. Navrangpura Post Office, Navrangpura, Ahmedabad - 380 009.

**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 September 30, 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 April 01, 2017 to September 30, 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 ; 10/10/2017



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

M. P. MEHTA  
(Proprietor)