

Date: April 12, 2024

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

SUB: Certificate of Compliance as per Regulation 7(3) for the year ended on 31.03.2024

Dear Sir/ Madam,

Please find enclosed here with Certificate of Compliance duly signed by the Compliance Officer of the Company and the authorised representative of the Share transfer agent for the year ended on March 31, 2024 required pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **HLE Glascoat Limited**

ACHAL S. THAKKAR
Company Secretary &
Compliance Officer

**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


FOR THE YEAR ENDED MARCH, 2024

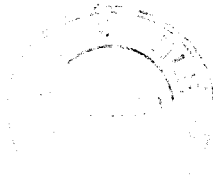
Scrip Code: - 522215

NSE Symbol: - HLEGLAS


In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm for the year ended 31st March, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by Link Intime India Private Limited (SEBI Reg. No.: INR0000041), the Registrar and Share Transfer Agent of the Company.

For HLE Glascoat Limited


Achai Thakkar
Company Secretary &
Compliance Officer



For Link Intime India Private Limited


Mr. Alpesh Gandhi
Authorized Representative



Date: 12th April, 2024