



April 23, 2024

Series - EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Symbol - HPIL

Scrip Code - 543645

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended on 31st March, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate pertaining to compliance with the provisions of the said Regulation for the year ended on 31st March, 2024 for your kind perusal.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

Avani Patel
Digitally signed by Avani Patel
DN: cn=Avani Patel, o=Hindprakash Industries Limited, email=avani.patel@hindprakash.com

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

Place: Ahmedabad
Encl.: As above

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401
Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India
Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

C E R T I F I C A T E

We have examined relevant documents produced before us by way of an email relating to equity shares of **HINDPRAKASH INDUSTRIES LIMITED** having its Registered Office at 301, Hindprakash House, Plot No.10/6, G.I.D.C., Vatva, Ahmedabad - 382445 maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar & Transfer Agent (RTA) pertaining to the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- As all the Equity shares of the Company are in dematerialized form, there were no transfer of Equity shares during the period from 1st April, 2023 to 31st March, 2024. Further, no requests have been received for transmission, transposition, sub-division, name deletion, renewal, issue of duplicate shares, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRA
SAD PARIKH

Digitally signed by
UMESH GOVINDPRASAD
PARIKH
Date: 2024.04.22 19:19:50
+05'30'

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PARTNER**

ICSI Unique Code No.: P2006GJ009900

Peer review Certificate No.: 796/2020

FCS No.: 4152 C. P. No.: 2413

UDIN: F004152F000212602

Place: Ahmedabad

Date: 22/04/2024