



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Date: 25.04.2024

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,

The certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) for the year ended on March 31, 2024 from Ms. Megha Samdani, proprietor of M K Samdani & Co., Practicing Company Secretaries, is enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully

For, Hipolin Ltd

ANJALI
MAHESHWARI
ARI

Digitally signed by
ANJALI
MAHESHWARI
Date: 2024.04.25
12:39:11 +05'30'

**Anjali Maheshwari
Company Secretary**

Encl.: As above

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s HIPOLIN LTD** maintained by M/S Link Intime (India) Private Limited, Registrar and Share Transfer Agent, having its registered office at 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C G Road, Ellisbridge, Ahmedabad - 380006 pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended March 31, 2024:

- 1) A) Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- 2) B) Share Certificate in respect of requests for exchanges of duplicates and split certificates have been issued within one month of lodgment.
- 3) Any other information, if applicable: NA

For, M K Samdani & Co.
Company Secretaries

MEGHA
KAMAL
SAMDANI

Digitally signed
by MEGHA
KAMAL SAMDANI
Date: 2024.04.24
17:53:29 +05'30'

Megha Samdani
Proprietor
ACS No. : A41630
COP: 21853
Peer Review Certificate No.: 3320/2023
UDIN: A041630F000231094

Date: 24.04.2024
Place: Ahmedabad