

Date: 15th April, 2024

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 514428

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the compliance certificate for the financial year ending on 31st March, 2024.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you
Yours faithfully

For HINDUSTAN ADHESIVES LIMITED

MADHUSUDAN Digitally signed by
AN BAGLA MADHUSUDAN
BAGLA

(Madhusudan Bagla)
Managing Director
DIN: 01425646

April 12, 2024

To,

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

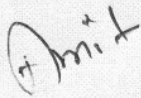
Ref: -SYMBOL / Scrip Code: - HINDADH / 514428

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Hindustan Adhesives Limited



Compliance Officer

For Link Intime India Private Limited



Bharat Bhushan
Assistant Vice President