



Hipolin Limited

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

Date: 16/05/2024

To,
BSE Limited
Listing Department/Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip code: 530853/Scrip ID: HIPOLIN

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024

Dear Sir/Madam,

We the undersigned hereby certify that our Company having paid up equity share not exceeding rupees Ten crore and Net worth not exceeding rupees Twenty Five crore, as on the last day of the financial year ended 31st March, 2024. Therefore we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 shall not be applicable to us.

We are hereby attaching the certificate from practising Company Secretary under regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the year ended March 31st, 2024.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

FOR, HIPOLIN LTD

ANJALI
MAHESHWARI

Digitally signed by ANJALI MAHESHWARI
Date: 2024.05.16 11:32:31 +05'30'

Anjali Maheshwari
Company Secretary and Compliance officer

REGD.OFFICE :

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



NON APPLICABILITY OF REGULATION 24(A) OF SEBI (LODR) REGULATIONS, 2015 REGARDING ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024

This is to certify that in order to comply with Regulation 24(A) of SEBI (LODR), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (LODR) Regulations, 2015, the Paid up Capital of the Company **Hipolin Ltd** is not exceeding Rs. 10 Crores, i.e., Rs. 3,13,13,000 and the Net worth is less than Rs. 25 Crores, i.e., Rs. 11,42,14,554 as on financial year ended, 31st March, 2024. Therefore, it is not required to submit Annual Secretarial Compliance Report for the year ended 31st March, 2024.

**For M K Samdani & Co.
Company Secretaries**

MEGHA KAMAL SAMDANI
Digitally signed by MEGHA KAMAL SAMDANI
Date: 2024.05.16 18:33:12 +05'30'

**CS Megha Samdani
Proprietor
Membership No.: 41630
COP No.: 21853
UDIN: A041630F000385028**

**Date: 16.05.2024
Place: Ahmedabad**