



11th April, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: HPAL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 543433

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/ Madam,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Compliance Certificate duly signed by the Authorised Representative of the Share Transfer Agent and the Compliance Officer for the year ended 31st March, 2024.

We request you to take note of the same.

Thanking you,

Yours truly,

For **HP Adhesives Limited**

Jyoti Chawda
Company Secretary

Encl: As above

HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

Corporate Office: 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India
Registered Office: 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India
CIN: L24304MH2019PLC325019

Tel: +91-22-68196300
Email: info@hpadhesives.com
Web: www.hpadhesives.com



Compliance Certificate

This is to certify that, **M/s. Bigshare Services Private Limited** is providing Registry and Share Transfer services to **M/s. HP Adhesives Limited** and having a valid agreement in the form of a Memorandum of Understanding (MOU).

Further, certified that Bigshare Services Private Limited:

- a. Holds and continues to hold a requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000001385 issued by the Securities Exchange Board of India (SEBI);
- b. Handling all activities in relation to the share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations; and
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

For Bigshare Services Private Limited

For HP Adhesives Limited

Authorised Signatory

Company Secretary

Date: 3rd April, 2023

Place: Mumbai

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