



Hipolin Limited

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

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code – 530853

SUB: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

Dear Sir,

With reference to above, we are attaching herewith a PDF file containing scanned copy of certificate dated 03rd January, 2024 from our Registrar and Transfer Agent M/s Link Intime India Private Limited inter alia confirming the matter pertaining to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Kindly take the above on record and treat the same as our Company's compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,
Yours Faithfully,

For, Hipolin Ltd

Anjali
Maheshwari

Digitally signed by
Anjali Maheshwari
Date: 2024.01.08
18:04:14 +05'30'

Anjali Maheshwari
Compliance secretary and Compliance officer

Date: 08/01/2024
Place: Ahmedabad

REGD.OFFICE :

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

Date :- 03/01/2024

To
The Company Secretary
Hipolin Limited
207,SARTHIK II
OPP. RAJPATH CLUB
S G HIGHWAY
AHMEDABAD
AHMEDABAD :380015

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours Faithfully,
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head