



October 14, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Compliance Certificate for the half year ended on September 30, 2020

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on September 30, 2020, issued by Mr. Mukesh Siroya, Company Secretary in practice.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Shubham Jain
Company Secretary and Compliance Officer



Encl: As above



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India
www.hpthreads.com

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Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066

Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I, Mukesh Siroya, holding Certificate of Practice No.4157 have in my capacity as Secretary in Whole-Time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **H P COTTON TEXTILE MILLS LIMITED (“Company”)** maintained by **M/s. Alankit Assignments Limited** pertaining to transfer of equity shares of the Company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Regulations”) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2020**:

- A) (i) Share Certificate(s) to the extent relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds - **There was no transfer request(s) received during the period;** and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgment, excepting those rejected on technical grounds - **There was no such request(s) received during the period;**
- B) Any other information, if available - **None.**

**For M Siroya and Company
Company Secretaries**

MUKESH
KUMAR
SIROYA

Digitally signed by MUKESH
KUMAR SIROYA
DN: cn=MUKESH KUMAR
SIROYA, c=IN, st=Maharashtra,
o=Personal,
serialNumber=1566e05278c34
2cc2eebae869169397c2aff676
81e7e45aac33a65344623
Date: 2020.10.14 15:02:34
+05'30'

Mukesh Siroya
Proprietor
CP No.: 4157
Membership No.: FCS 5682
UDIN.: F005682B000945973

Dated: October 14, 2020
Place: Mumbai