



April 12, 2024

Series - EQ, ISIN: INE05X901010

To,

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Symbol - HPIL

Scrip Code - 543645

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

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended on March 31, 2024 jointly signed by authorised representative of Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company certifying compliance with the requirements of Regulation 7(2) of the SEBI (LODR), 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

**Avani
Patel**

Digitally signed by Avani Patel
DN: cn=Avani, o=Personal, title=6109,
2.5.4.20=44ee7565bae2a7133293b0d
8b8ba8b21578348ef10dc093972862
8989a164896, postalCode=382418,
st=Gujarat,
serialNumber=5132278f871d955f5e1
7e640511ad940c133eb3797c8e72f15
cb9904bb6c0ee, cn=Avani Patel
Date: 2024.04.12 13:28:20 +05'30'

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

Place: Ahmedabad
Encl.: As above

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in



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Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the year from **1st April, 2023 to 31st March, 2024** by our Share Transfer Agent viz. **Bigshare Services Private Limited**, which is SEBI approved Category-1, registrar & share transfer agent, registrar & share transfer agent, registered with Securities & exchange Board of India. (SEBI Registration Number: **INR000001385**).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

For, Bigshare Services Private Limited

**Avani
Patel**

Digitally signed by Avani Patel
DN: c=IN, o=Personal, title=6109,
2.5.4.20=44ee7565bae2a7133293b0d
8b8ba8b21578348ef10dc0939728628
989a164896, postalCode=382418,
st=Gujarat,
serialNumber=5132278f871d955f5e1
7e640511ad940c133eb3797c8e72f15
cb9f904bb6c0ee, cn=Avani Patel
Date: 2024.04.12 13:17:44 +05'30'

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

JIBU
THANKA
CHAN
JOHN

Digitally signed
by JIBU
THANKACHAN
JOHN
Date:
2024.04.12
12:09:35 +05'30'

(Authorized Signatory)

HINDPRAKASH INDUSTRIES LIMITED

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