



Hipolin Limited

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

Date: 18/04/2024

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400 001

Scrip code: 530853/Scrip ID: HIPOLIN

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

Dear Sir/Madam,

With reference to the above captioned subject we are hereby attaching herewith compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the year ended March 31, 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: 2024.04.18
14:22:02 +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



Hipolin Limited

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

Date: 11/04/2024

To,
BSE Limited
Listing Department/Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Code: 530853

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

Dear Sir/Madam,

We certify that all activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and share Transfer Agent, Link Intime India Private Limited, having its Ahmedabad center-I (ABC-I), Beside Gala Business Centre Nr. St. Xavier College Corner Off C G Road, Navarangpura, Ahmedabad, Gujarat - 380009 . further we confirm that Link Intime India Private Limited is registered with Securities Exchange Board Of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of SEBI(LODR) Regulations, 2015 we submit herewith the Compliance Certificate for the year ended 31st March, 2024 i.e. for the period of 1st April, 2023 to 31st March, 2024.

We request you to take this certificate on record.

Thanking you,
Yours Faithfully,

FOR, HIPOLIN LTD

Anjali Maheshwari
Company Secretary and Compliance Officer

**FOR, LINK INTIME INDIA
PRIVATE LIMITED**

Registrars



REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
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