



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 March, 2024.

Dear Sir,

With reference to above, we are attaching herewith a PDF file containing scanned copy of certificate dated 03rd April, 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 March, 2024.

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

SHAILESHKUMAR JAYANTIL SHAH
Digitally signed by
SHAILESHKUMAR JAYANTIL
SHAH
Date: 2024.04.10 16:48:06 +05'30'

**SHAILESHKUMAR JAYANTIL SHAH
MANAGING DIRECTOR
DIN: 00777653**

**Date: 10/04/2024
Place: Ahmedabad**

REGD.OFFICE :

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

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
HIPOLIN LIMITED
207, SARTHIK II
OPP. RAJPATH CLUB
S G HIGHWAY
AHMEDABAD
AHMEDABAD
PINCODE : 380015

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

Dear Sir/Madam,

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 Mar 2024, 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.