



January 30, 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

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

Dear Sir / Madam,

With reference to above captioned subject, we enclose herewith a certificate issued by M/s. Bigshare Services Private Limited, Registrar and Transfer Agent of the company, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

**Avani
Patel**

Digitally signed by Avani Patel
DN: c=IN, o=Personal, title=6109,
2.5.4.20=44ee7565bae2a7133293b0d88b
ba8b21578348ef10dc939728628989a16
4896, postalCode=382418, st=Gujarat,
serialNumber=5132278871d955f5e17e6
40511ad940c133eb3797c8e72f15cb99f04
bb6c0e, cn=Avani Patel
Date: 2024.01.30 11:24:48 +05'30'

Avani Patel

Company Secretary & Compliance Officer

Membership No.: A66815

Place: Ahmedabad

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



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 30.01.2024

HINDPRAKASH INDUSTRIES LIMITED
301, Hindprakash House Plot No. 10/06,
GIDC, Vatva Ahmedabad
Gujarat Ahmedabad – 382445

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019


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 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.


Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com