

Date: April 18, 2024

<b>To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</b>	<b>To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051</b>
<b>Scrp Code: 522215</b>	<b>Symbol : HLEGLAS</b>

**SUB: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing Certificate dated April 15, 2024, under Regulation 40(9) received from D.G.Bhimani & Associates, Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For HLE Glascoat Limited**

**Achal Thakkar  
Company Secretary &  
Compliance Officer**



To  
The Board of Directors  
HLE GLASCOAT LIMITED  
Vithal Udyognagar.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE YEAR ENDED 31ST MARCH, 2024

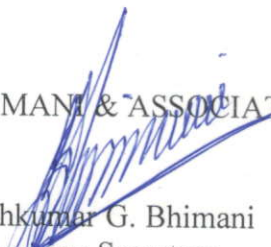
I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HLE GLASCOAT LIMITED maintained by Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable : Not Applicable

Place : Anand  
Date : 15/04/2024  
UDIN : F008064F000128701



for D.G. BHIMANI & ASSOCIATES

  
Dineshkumar G. Bhimani  
Company Secretary  
(C.P. No. 6628)