



11<sup>th</sup> April, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Script code: HPAL**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Script code: 543433**

**Subject: Compliance of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir,

In compliance with Regulation 40(9)&(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Certificate issued by Shivam Sharma & Associates, Company Secretaries for the year ended 31<sup>st</sup> March, 2024.

We request you to take note of the same.

Thanking you,

Yours truly,

For **HP Adhesives Limited**

**Jyoti Chawda**  
**Company Secretary**

*Encl: As above*

**HP ADHESIVES LIMITED** (Formerly known as HP ADHESIVES PRIVATE LIMITED)

**Corporate Office:** 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
CIN: L24304MH2019PLC325019

**Tel:** +91-22-68196300  
**Email:** info@hpadhesives.com  
**Web:** www.hpadhesives.com



**Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Registers, files and other documents relating to **HP Adhesives Limited (CIN: L24304MH2019PLC325019)**, having its registered office at 11 Unique House, Chakala Cross Road, Andheri East, Mumbai, MH - 400099 and Corporate Office at 501, 5<sup>th</sup> Floor, C Wing, Business Square, Chakala, Andheri East Mumbai, MH 400093, maintained by Bigshare Services Private Limited, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent, I hereby certify that during the financial year ended on **31<sup>st</sup> March, 2024**:

A) The Company has not received any request for transfer of shares during the financial year, consequentially no transfer was logged in the Memorandum of Transfer;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the financial year.

**Thanking You**  
**For Shivam Sharma & Associates**  
**Company Secretaries**

**Shivam Sharma**  
**(Proprietor)**  
**M.No.: A35727, CP. No.: 16558**  
**Peer Review Certificate No.: 1811/2022.**  
**UDIN: A035727F000080475**  
**Date: April 10, 2024**  
**Place: Mumbai**