



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
Kundli-131028, Sonapat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

6th April, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540136

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary, for the year ended 31st March, 2024.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary

CERTIFICATE UNDER- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015))

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HPL ELECTRIC & POWER LIMITED** (CIN: L74899DL1992PLC048945) maintained by **KFin Technologies Limited, Registrar and Share Transfer Agent** 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) of the Listing Regulations, 2015 entered into by, **HPL ELECTRIC & POWER LIMITED** with BSE Limited & National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered all related document on time, during year ended on 31st March 2024 :

- A) Share Certificates 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

(The company has not issued any debentures during the period hence the reporting of the same is not applicable)

For **AVA Associates**
Company Secretaries

VINOD KUMAR
GUPTA

Digitally signed by VINOD KUMAR GUPTA
DN: c=IN, o=AVA Associates, ou=Company Secretaries, email=vinod.gupta.k@gmail.com, cn=VINOD KUMAR GUPTA

Place : Delhi
Date : 5th April, 2024

(Vinod Kumar Gupta)
FCS 3648 CP 2148
UDIN : F003648F000039695
PR No: 1478/2021