

July 09, 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

Company Symbol - HPIL

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code - 543645

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended on 30th June, 2024.

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 30th June, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited



Avani Patel

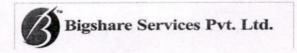
Company Secretary & Compliance Officer

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





Date: 05/07/2024

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 30th June, 2024

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 30th June,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 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

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

Tel. +9122 6263 8200 • Fax: +9122 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com

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