



January 11, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Ref: **H.P. Cotton Textile Mills Limited (Scrip Code: 502873)**

Sub: **Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021**

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2021 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company.

Please take the above for your record.

Thanking you

Yours faithfully

For **H.P. Cotton Textile Mills Limited**

**Shubham Jain**

Company Secretary and Compliance Officer

**Encl: As above**

**Copy to:**

<b>National Securities Depository Limited</b> Address: Trade World, A wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	<b>Central Depository Services (India) Limited</b> Address: Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013
---	--



**H.P. Cotton Textile Mills Limited**

(A Government of India recognised Star Export House)

**Corporate Office:**

F-0, The Mira Corporate Suites,  
1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India

www.hpthreads.com

T: +91 11 26927387, 49073415  
+91 11 41540471/72/73  
F: +91 11 49073410

E: info@hpthreads.com

**Regd. Office & Works:**

15 K.M. Stone, Delhi Road,  
V.P.O Mayar, Hisar - 125 044,  
Haryana, India

**CIN NO.** L18101HR1981PLC012274





**January 10 , 2022**

Ref.: AAL/RTA/AS/HP COTTON/2022

**The Company Secretary**

H P Cotton Textile Mills Limited  
The Mira Corporate Suites, 1 & 2,  
Old Ishwar Nagar, Mathura Road  
New Delhi – 110065

**Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>st</sup> December, 2021**

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

**Abhinav Kumar  
Agarwal**

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=K, o=Alankit Private Ltd,  
c=IN, email=abhinav@alankit.com, postalCode=201010, street=Flat No. 1202, 12th  
Floor, T. S. Convent, Kirti Nagar, New Delhi, India  
Vishali@alankit.com, o=Alankit Private Ltd, ou=Alankit Private Ltd,  
serialNumber=bb9f263e60674d3ed63668123445a307089d875  
26c7e18f703a6b6c6e, o=Personal, cn=Abhinav Kumar Agarwal  
Date: 2022.01.10 14:14:44 +05'30'

**Abhinav Kumar Agrawal  
(Deputy General Manager)**

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

**Registered Office** : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office** : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone** : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : [www.alankit.com](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto:info@alankit.com)

**Regional Office** : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone** : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)