

Date: 18th April, 2023

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 514428

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the compliance certificate for the financial year ending on 31st March, 2023.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you
Yours faithfully

For HINDUSTAN ADHESIVES LIMITED

MADHUSU DAN BAGLA
Digitally signed by
MADHUSUDAN BAGLA
Date: 2023.04.18
17:33:38 +05'30'

(Madhusudan Bagla)
Managing Director
DIN: 01425646

April 18, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

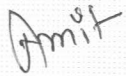
Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).


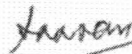
Thanking you,

For **Hindustan Adhesives Limited**



Amit Kumar Jha
Company Secretary

For **Link Intime India Pvt Ltd**



Swapan Kumar Naskar
Associate Vice-President & Head (North India)