

To,

Date-18/04/2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Submission of certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing obligations and Disclosure Requirements), 2015, for the Year ended 31st March, 2024

Dear Sir/Madam,

With reference to above and pursuant to provision of regulation 40(9) & 40(10) of SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015, Kindly find enclosed herewith certificate from Practicing Company Secretary for the year ended 31st March, 2024.

You are kindly requested to acknowledge and update the same in your records.

Thanking You,
Yours faithfully,

For HINDUSTAN ADHESIVES LIMITED

MADHUSU | Digitally signed
by
DAN BAGLA MADHUSUDAN
BAGLA

Madhusudan Bagla
(Managing Director)
DIN-01425646

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDUSTAN ADHESIVES LIMITED** maintained by **LINK INTIME INDIA PVT. LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2023 TO 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by **HINDUSTAN ADHESIVES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31ST March, 2024**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.04.2023 TO 31.03.2024** 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.

Date: 15.04.2024
Place: New Delhi

For Mukesh Agarwal & Co


Mukesh Kumar Agarwal

C.P. NO. 3851
UDIN-F005991F000122131