



April 27, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Sub: Compliance Certificate for the year ended on March 31, 2023

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on March 31, 2023, issued by Mr. Mukesh Siroya, Company Secretary in practice.

You are requested to kindly take the same on your record.

Yours Faithfully,

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

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above



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

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+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



ISO 9001 : 2008

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066

Telefax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; www.msiroya.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I, Mukesh Siroya, holding Certificate of Practice No.4157 have in my capacity as Secretary in Whole-Time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **H P COTTON TEXTILE MILLS LIMITED (“Company”)** maintained by **M/s. Alankit Assignments Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Regulations”) and based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial Year ended on **March 31, 2023**:

- A) (i) Share Certificate(s) to the extent relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds - **There was no transfer request(s) received during the period;** and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgment, excepting those rejected on technical grounds - **There was no such request(s) received during the period;**
- B) Any other information, if available : None

For M Siroya and Company Company Secretaries

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR SIROYA
DN: c=IN, postalCode=400006, postalCode+st=MA, serialNumber=1566452738, serialNumber+st=MA, o=Personal, ou=SIROYA, email=siroyam@gmail.com, cn=MUKESH KUMAR SIROYA
Date: 2023.04.27 12:20:15 +05'30'

Mukesh Siroya

Proprietor

CP No.: 4157

Membership No.: FCS 5682

UDIN: F005682E000203869

Dated: 27 April, 2023

Place: Mumbai