

October 07, 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 September 30, 2022

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2022 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:

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



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

www.hpthreads.com

T: +91 11 26927387, 49073415 New Delhi - 110065, India **F**: +91 11 49073410

E: info@hpthreads.com

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

Read. Office & Works:

CIN NO. L18101HR1981PL C012274







Date :- Oct 7, 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 30th September , 2022

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 Date: 2022.10.07 10:12:41 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)