HPL Electric & Power Limited



CIN: L74899DL1992PLC048945

Corporate Office: Windsor Business Park, B-1D, Sector-10, Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333

E-mail: hpl@hplindia.com | website: www.hplindia.com

11th April, 2023

The Manager, Listing Department, **National Stock Exchange of India Ltd.** "Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: HPL

BSE Limited

25th Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 540136

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir

Please find attached herewith certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023 received from "KFin Technologies Limited" Registrar and share transfer Agent of the Company.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar Company Secretary

Encl: As above

Registered Office : 1/20, Asaf Ali Road, New Delhi - 110 002 Tel.: +91-11-23234411 | Fax:+91-11-23232639



KFIN/MRVS/NSDL/74(5) E/1

Date: 11/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the HPL ELECTRIC AND POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

CANECH CHAND

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
HPL ELECTRIC AND POWER LIMITED
1/20 ASAF ALI ROAD
NEW DELHI
110002

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649





KFIN/MRVS/CDSL/74(5) E/1

Date: 11/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the HPL ELECTRIC AND POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

SANEGU GUN

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
HPL ELECTRIC AND POWER LIMITED
1/20 ASAF ALI ROAD
NEW DELHI
110002

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

