

Date: July 12, 2024

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| To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 | To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 |
| Scrip Code: 522215 | Symbol : HLEGLAS |

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by Link Intime India Private Limited viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000041) for the period ended on 30th June, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For HLE Glascoat Limited

Achal Thakkar
Company Secretary &
Compliance Officer

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
HLE GLASCOAT LIMITED
H-106, GIDC ESTATE, VITHAL UDYOGNAGAR
DIST. ANAND 388121
ANAND
PINCODE : 388120

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry