# HPL

### **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

**BSE Limited** 

Dalal Street, Fort,

Mumbai - 400 001

25<sup>th</sup> Floor, New Trading Ring, Rotunda

Building, Phiroze Jeejeebhoy Towers,

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

Mumbai – 400 051 **Scrip Code: 540136 Symbol: HPL** 

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary, for the year ended 31st March, 2023.

Thanking You

Yours Faithfully
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

## GUPTA VINOD & COMPANY COMPANY SECRETARIES

107, C 240, Ist Floor, Pandav Nagar, Delhi 110092 Mobile 9312230937 Vinod.gupta.k@gmail.com

## CERTIFICATE UNDER- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015))

#### FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HPL **ELECTRIC** & **POWER LIMITED** (CIN: L74899DL1992PLC048945 ) maintained by KFin Technologies Limited, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations, 2015 entered into by, HPL ELECTRIC & POWER LIMITED with BSE Limited & National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered all related document on time, during year ended on 31st March 2023:

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April , 2022 to 31<sup>st</sup> March, 2023 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
- B) Any Other Information, if applicable- Not applicable

(The company has not issued any debentures during the period hence the reporting of the same is not applicable)

For **Gupta Vinod & Company** Company Secretaries

Vinod Kumai

Gupta

Gup

(Vinod Kumar Gupta) FCS 3648 CP 2148

UDIN: F003648E000052334

Place : Delhi

Date: 10<sup>th</sup> April, 2023