



# HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,  
Kundli-131028, Sonapat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

5<sup>th</sup> April, 2024

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**  
25<sup>th</sup> 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, 2024.

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, 2024 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

**KFIN/MRVS/NSDL/74(5) E/1**  
**Date: 04/04/2024**

**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, 2024**

In reference to the captioned subject, We as Registrar and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED certify that we have not received any case from the depository participant for dematerialization of securities during the quarter ended March 31, 2024, therefore kindly consider this certificate as required under Regulation 74(5) of SEBI (Depositories Participant) Regulations 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**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)

**Registered & Corporate Office:**

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

**CIN: L72400TG2017PLC117649**

**KFIN/MRVS/CDSL/74(5) E/1**  
**Date: 04/04/2024**

**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, 2024**

In reference to the captioned subject, We as Registrar and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED certify that we have not received any case from the depository participant for dematerialization of securities during the quarter ended March 31, 2024, therefore kindly consider this certificate as required under Regulation 74(5) of SEBI (Depositories Participant) Regulations 2018.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



**GANESH CHANDRA PATRO**  
Assistant Vice President

CC TO:

**THE COMPANY SECRETARY**  
**HPL ELECTRIC AND POWER LIMITED**  
**1/20 ASAF ALI ROAD**  
**NEW DELHI – 110 002**