



April 08, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)**

**Sub: Compliance Certificate from Registrar & Transfer Agent & Compliance officer**

Dear Sir,

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Alankit Assignments Limited, the registrar and share transfer agent of the company and counter signed by the compliance officer of the company, certifying maintaining of physical and electronic facility for the year ended March 31, 2024.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

**Shubham Jain**

Company Secretary and Compliance Officer

**Encl: As above**



**H.P. Cotton Textile Mills Limited**

(A Government of India recognised Star Export House)

**Corporate Office:**

F-0, The Mira Corporate Suites,  
1 & 2, Old Ishwar Nagar, Mathura Road,  
New Delhi - 110065, India

www.hpthreads.com

**T:** +91 11 26927387, 49073415  
+91 11 41540471/72/73

**F:** +91 11 49073410

**E:** info@hpthreads.com

**Regd. Office & Works:**

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

**CIN NO.** L18101HR1981PLC012274



ISO 9001 : 2008

Date: April 5, 2024

To,  
**Corporate Relations Department,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Sub: Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

**Ref: Scrip code 502873**

We do hereby certify and confirm in terms of Regulation 7(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that all activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent (Category-I), M/S Alankit Assignments limited, having Registered office at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi, Sebi Regn No. INR000002532.

This Certificate is being issued in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the year ended as on 31st March 2024.

For **H.P. Cotton Textile Mills Limited**

**Shubham Jain**  
Digitally signed  
by Shubham Jain  
Date: 2024.04.08  
14:44:12 +05'30'

**Shubham Jain**

Company Secretary &  
Compliance Officer  
The Mira Corporate Suites, 1 & 2,  
Old Ishwar Nagar, Mathura Road  
New Delhi – 110065

For **ALANKIT ASSIGNMENTS LTD.**

**Abhinav Kumar Agarwal**  
Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal, o=ALANKIT ASSIGNMENTS LTD., ou=ALANKIT ASSIGNMENTS LTD., email=Abhinav.Kumar.Agarwal@alankit.com, c=IN

**Abhinav Kumar Agrawal**  
**(Deputy General Manager)**  
**Alankit House 4E/2**  
Jhandewalan Extn  
New Delhi-110028