



April 07, 2023

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, 2023.

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 6, 2023

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 2023.

For H.P. Cotton Textile Mills Limited

SHUBH Digitally signed
by SHUBHAM
JAIN
AM JAIN Date: 2023.04.07
13:08:43 +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 Digitally signed by
Abhinav Kumar
Agarwal
Kumar Date: 2023.04.07
11:57:40 +05'30'

Agarwal
Abhinav Kumar Agrawal
(Deputy General Manager)

Alankit House 4E/2
Jhandewalan Extn
New Delhi-110028