

July 08, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2023

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2023 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company.

Please take the above for your record.

Thanking you

Yours faithfully

For H.P. Cotton Textile Mills Limited

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above

Copy to:

| National Securities Depository Limited | Central Depository Services (India) Limited |
|--|---|
| Address: Trade World, A wing, 4th Floor, | Address: Marathon Futurex, A-Wing, 25th |
| Kamala Mills Compound, Lower Parel, | Floor, NM Joshi Marg, Lower Parel, Mumbai |
| Mumbai - 400013 | - 400013 |



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

1 & 2, Old Ishwar Nagar, Mathura Road,
New Dalbi - 110055 to 12 New Delhi - 110065, India

www.hpthreads.com

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







July 06, 2023

Ref.: AAL/RTA/AS/HP COTTON/2023

The Company Secretary

H P Cotton Textile Mills Limited The Mira Corporate Suites, 1 & 2, Old Ishwar Nagar, Mathura Road New Delhi – 110065

<u>Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th June, 2023</u>

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal
Agarwal

Agarwal

11:04:24 +05'30'

Abhinav Kumar Agrawal (Head Of Operations- Regtech {RTA})