

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 September 30, 2021

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2021 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 TEXTILE MIL

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:

F-0, The Mira Corporate Suites, **T:** +91 11 26927387, 49073415 1 & 2, Old Ishwar Nagar, Mathura Road, +91 11 41540471 / 72 / 73 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





October 6, 2021

Ref.: AAL/RTA/AS/HP COTTON/2021

The Company Secretary

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

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th September, 2021

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 Agrawal (Deputy General Manager)

SEBI Registration. Nos.

B230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-