

To,

Date-17-01-2024

The General Manager,  
Department of Corporate services,  
BSE Ltd.,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street, Mumbai-400001

BSE SCRIPT CODE: -514428

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31/12/2023

Dear Sir,

Please find enclosed herewith the Certificate received from Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31/12/2023.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. We request you to kindly take the same on record.

Thanking you

Yours faithfully

For HINDUSTAN ADHESIVES LIMITED

MADHUSU Digitally signed by  
MADHUSUDAN  
DAN BAGLA BAGLA

(Madhusudan Bagla)

Managing Director

DIN: 01425646

**January 10, 2024**

To,

The Company Secretary  
Hindustan Adhesives Limited  
B-2/8, SAFDARJUNG ENCLAVE,  
NEW DELHI – 110029

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

**For Link Intime India Pvt. Ltd**

  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (Delhi Branch)**