

HindPrakash

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza,
5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai-400 051

April 14, 2021

Company Symbol – HPIL (NSE Emerge), ISIN: INE05X901010

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended on 31st March, 2021

Dear Sir/ Madam,

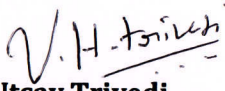
Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate dated 12th April, 2021, pertaining to compliance with the provisions of the said Regulation for the half year ended on 31st March, 2021 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited


Utsav Trivedi

Company Secretary & Compliance Officer
A57058



Place: Ahmedabad

Encl.: As above

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

C E R T I F I C A T E

The Securities and Exchange Board of India (SEBI) has vide its notification dated 8th June, 2018 amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and has mandated that the transfer of shares would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the documents can be re-lodged for transfer even after the said deadline.

We have examined all the records, registers, files and other documents produced before us by way of an e-mail (on account of Covid-19 pandemic) relating to **HINDPRAKASH INDUSTRIES LIMITED** having its Registered Office at 301, Hindprakash House, Plot No.10/6, G.I.D.C., Vatva, Ahmedabad - 382445 maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar & Transfer Agent (RTA) with regard to equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by **HINDPRAKASH INDUSTRIES LIMITED** with National Stock Exchange of India Limited (SME Emerge) and based on the information provided by the Company and RTA, we hereby certify that:

- As all the Equity Shares of the Company are in dematerialized form there are no transfer of Equity shares during the period from 1st October, 2020 to 31st March, 2021. Further there was no transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UDAY
GIRISHBHAI
DAVE

Digitally signed by UDAY GIRISHBHAI DAVE
DN: cn=Uday Girishbhai Dave,
2.5.4.20=1211177a083a098a8b031490134f163
7b0d3a4e011003222b0e0110a12,
serial=180024, o=Gujarat,
emailAddress=girishbhai.dave@parikhdave.com,
ou=UDAY GIRISHBHAI DAVE,
Date: 2021.04.12 15:55:57 +05'30'

**UDAY DAVE
PARTNER**

**PRACTICING COMPANY SECRETARY
FCS No.:6545C. P. No.: 7158
UDIN: F006545C000062502**

**Place: Ahmedabad
Date: 12-04-2021**