

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 22, 2022

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, 2022.

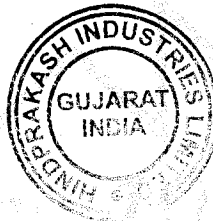
Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate pertaining to compliance with the provisions of the said Regulation for the year ended on 31st March, 2022 for your kind perusal.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited



V.H. Trivedi

Utsav Trivedi
Company Secretary & Compliance Officer
Membership No.: 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

We have examined relevant documents produced before us by way of an email relating to equity shares of **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) pertaining to the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing 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 the Company 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 April, 2021 to 31st March, 2022. Further there was no transmission, transposition, sub-division, renewal, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

ICSI Unique Code No.: P2006GJ009900

Peer review Certificate No.: 796/2020

UDAY

GIRISHBHAI DAVE

Digitally signed by UDAY GIRISHBHAI DAVE
DN: cn=UDAY GIRISHBHAI DAVE,
2.5.4.20=3211573a683e0986aabb534f80c34d1b379bcb7
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DAVE
Date: 2022.04.22 16:43:54 +05'30'

**UDAY DAVE
PRACTICING COMPANY SECRETARY
PARTNER**

Place: Ahmedabad

Date : 22-04-2022

FCS No.: 6545 C. P. No.: 7158

UDIN: F006545D000187902