

HindPrakash

April 03, 2021

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

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

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Dear Sir/ Madam,

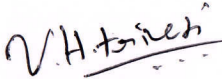
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended on March 31, 2021 jointly signed by authorised representative of Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company certifying compliance with the requirements of Regulation 7(2) of the SEBI (LODR), 2015.

You are requested to take the same on your record.

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

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5th Floor, Plot No. C/1, G Block
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April 03, 2021

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Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained during the half year period from **1st October, 2020 to 31st March, 2021** by our Share Transfer Agent viz. **Bigshare Services Private Limited**, which is SEBI approved Category-1, registrar & share transfer agent, registrar & share transfer agent, registered with Securities & exchange Board of India. (SEBI Registration Number: **INR000001385**).

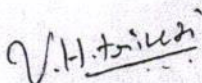
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

For, Bigshare Services Private Limited



Utsav Trivedi

Company Secretary & Compliance Officer (Authorized Signatory)
A57058







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