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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, 2022 to 31st March, 2023** for the purpose of issuing certificate/ Letter of Confirmation 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 (NSE) and BSE Limited (BSE) 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. Further there was no request for transmission, transposition, sub-division, renewal, exchange, consolidation or endorsement of calls during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRASAD
D PARIKH



Digitally signed by UMESH
GOVINDPRASAD PARIKH
Date: 2023.04.19 10:30:47
+05'30'

**UMESH G. PARIKH
PRACTICING COMPANY SECRETARY
PARTNER**

**ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
FCS No.: 4152 C. P. No.: 2413
UDIN: F004152E000137120**

**Place: Ahmedabad
Date : 19-04-2023**