

Date: May 05, 2020

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
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, 2020

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, 2020 jointly signed by authorised representative of Bigshare Services Pvt. Ltd., 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
HIMANSHU
TRIVEDI

Digitally signed by
UTSAV HIMANSHU
TRIVEDI
Date: 2020.05.05
19:46:35 +05'30'

Utsav Trivedi
Company Secretary & Compliance Officer

Encl.: As above

HINDPRAKASH INDUSTRIES LIMITED
(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)

Corporate Identity Number: L24100GJ2008PLC055401

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

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

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Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2019 to 31st March, 2020** 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

UTSAV HIMANSHU
TRIVEDI

Digitally signed by UTSAV
HIMANSHU TRIVEDI
Date: 2020.05.05 19:45:02
+05'30'

Utsav Trivedi

Company Secretary & Compliance Officer

For, Bigshare Services Private Limited

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUNRAJ72@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDAI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeea5e199df4ed89c0725b8705756146
9f896e04b3c59f4ee378d79f35e19d5eb39a6e6be8a72bdf5e50b78
25420-cd179f35e19d5eb39a6e6be8a72bdf5e50b78
961083a7198c3eb5979b4919ac0
Date: 2020.05.05 17:40:16 +05'30'

(Authorized Signatory)

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