

April 08, 2022

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: Non-applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to above captioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- (b) the listed entity which has listed its specified securities on the SME Exchange:

As company has listed its shares on NSE SME EMERGE platform, so the above mentioned provisions will not be applicable to the Company. Hence the Company is not required to submit report on corporate governance for the period ended on 31st March, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Hindprakash Industries Limited**



*V.H. Trivedi*  
Utsav Trivedi

**Company Secretary & Compliance Officer**  
**Membership No.: A57058**

**Place: Ahmedabad**

**HINDPRAKASH INDUSTRIES LIMITED**

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,  
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