

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

September 20, 2021

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Update on final dividend for the financial year ended on 31st March, 2021.

Dear Sir / Madam,

Pursuant to Article No. 164A of the Articles of Association of the Company the members have rights to waive off their rights to receive the final/interim dividend, subject to their consent in writing for unconditional waiver of their rights to receive their dividend.

The Company has fixed 17th September, 2021 as the Record Date for the purpose of determine eligibility of shareholders for final dividend on equity shares for the financial year ended on 31st March 2021 and accordingly the shareholders who want to waive their rights to receive the final dividend for the financial year ended on 31st March, 2021 can inform to company on or before record date i.e. 17th September, 2021.

Accordingly, Company has received forms for waiver of right to receive the final dividend, from Promoters and promoter group of the Company on or before Record Date i.e. 17th September, 2021 and accordingly the final dividend, if declared at AGM will be paid as under:

| Sr. No. | Particulars | No. of Shares | Amount (Rs.) | Remarks |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|---------------------------------------------------------------------------------------------------|
| 1 | Final Dividend @10% i.e. Re. 1 per Equity Share | 1,04,24,110 | 1,04,24,110/- | Total Shares Outstanding |
| 2 | Less: Form for waiver of right to receive dividend received from the promoters & promoter Group of the company on or before Record Date i.e. 17 th September, 2021 | (75,35,255) | (75,35,255/-) | Waiver of Dividend form received in writing from the promoters and promoter group of the company. |
| 3 | Net Final Dividend to be payable, if declared | 28,88,855 | 28,88,855/- | - |

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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HindPrakash

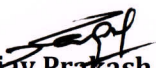
The 12,42,500 and 8,42,500 shares held by members belonging to Promoter i.e. Mr. Om Prakash Manga and Mr. Sanjay Prakash Mangal respectively, are under locked-in.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited


Sanjay Prakash Mangal
Managing Director
DIN: 02825484



Place: Ahmedabad

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