

September 22, 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

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, 2022.

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 to be given to the company for unconditional waiver of their rights to receive their dividend.

The Company has fixed September 20, 2022 as the Record Date for the purpose of determine eligibility of shareholders for receiving final dividend on equity shares for the financial year ended on March 31, 2022 and accordingly the shareholders who want to waive their rights to receive the final dividend for the financial year ended on March 31, 2022 can inform to company on or before record date i.e. September 20, 2022.

Accordingly, Company has received forms for waiver of right to receive the final dividend, from Promoters, promoter group and few of the public shareholders of the Company on or before Record Date i.e. September 20, 2022 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: Forms for waiver of right to receive dividend received from the promoters, promoter Group and few of the public shareholders of the	(82,52,255)	(82,52,255/-)	Waiver of Dividend form received in writing from the promoters, promoter group and few of the public

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

	company on or before Record Date i.e. September 20, 2022			shareholders of the company.
3	Net Final Dividend to be payable, if declared	21,71,855	21,71,855/-	-

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

Utsav Trivedi
Company Secretary & Compliance Officer
Membership No.: A57058

Place: Ahmedabad

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