



September 23, 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: In-principle approval to the Company's application for listing & trading its equity shares on the BSE Mainboard Platform under direct listing (in addition to Main Board of NSE).

Reference: Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE Limited.

Dear Sir / Madam,

We are pleased to inform you that the Company has received the In-principle Approval Letter vide reference no. LO/DL-Mig/SC/IP/204/2022-23 dated September 23, 2022 from BSE Limited for listing & trading equity shares of the Company i.e. Hindprakash Industries Limited from NSE Emerge to BSE Mainboard of the Exchange through Direct Listing.

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

Encl.: In-principle approval Letter of BSE Limited

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

LO/DL-Mig/SC/IP/204/2022-23

September 23, 2022

The Company Secretary
Hindprakash Industries Limited
301, Hindprakash House Plot No.10/6
Phase-I, GIDC, Vatva Ahmedabad, Gujarat-382445, India

Dear Sir/ Madam,

Re: In-principle Approval for Listing of Equity Shares from NSE Emerge to BSE Mainboard of the Exchange through Direct Listing

We refer to your application dated September 12, 2022, and further submissions, seeking permission for listing of the equity shares of your Company on the Exchange, under the Direct Listing route.

We are pleased to inform you that the same was considered by the Internal Listing Committee of the Exchange.

Accordingly, the Exchange is pleased to grant its in-principle approval to the Company's application for listing & trading its equity shares on the BSE Mainboard Platform under direct listing. You are advised to complete the following formalities for listing of securities of the Company:

1. Letter of application for listing of shares on Main Board.
2. Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Latest Share holding pattern as per format provided by SEBI vide its circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015 and financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and payment of applicable fees.

Kindly forward us the above-mentioned documents / information at the earliest to enable us to process the matter. You are requested to note that this approval is valid for a period of **45 days** from the date of this letter.

Yours Faithfully,
For BSE Limited

Sd/
Rupal Khandelwal
Assistant General Manager

Sd/
Raghavendra Bhat
Associate Manager