



January 29, 2024

Series - EQ, ISIN: INE05X901010

To,

**National Stock Exchange of India Limited**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex Bandra (E),  
Mumbai-400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Company Symbol - HPIL**

**Scrip Code - 543645**

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2023.**

Dear Sir/ Madam,

With reference to the above captioned subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2023 as required to be submit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Hindprakash Industries Limited**

**Avani  
Patel**

Digitally signed by Avani Patel  
DN: c=IN, ou=Personal, title=6109,  
2.5.4.20=44ee7565bae2a7133293b0d8b  
8ba8b21578348ef10dc0939728628989a  
164896, postalCode=382418, st=Gujarat,  
serialNumber=5132278f871d9555e17e  
640511ad940c133eb3797c8e72f15cb9f9  
04bb6c0ee, cn=Avani Patel  
Date: 2024.01.29 15:02:02 +05'30'

**Avani Patel**  
**Company Secretary & Compliance Officer**  
**Membership No.: A66815**

**Place: Ahmedabad**

**Encl.: As above**

**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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT- EQUITY SHARES**

1. For Quarter Ended : **31-12-2023**
2. ISIN : **INE05X901010**
3. Face Value : Rs. 10/-
4. Name of the Company : **Hindprakash Industries Limited**
5. Registered Office Address : 301, Hindprakash House,  
Plot No. 10/6, G.I.D.C.,  
Vatva, Ahmedabad - 382445.
6. Correspondence Address : As above
7. Telephone & Fax Nos. : +91-79-6812 7000-10;  
Fax No.: +91-79 6812 7096
8. Email Address : info@hindprakash.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. National Stock Exchange of India Ltd. (NSE)  
2. BSE Ltd. (BSE)
10. Issued Capital : 

Number of Shares	Issued Share Capital
1,04,24,110	Rs. 10,42,41,100/-
11. Listed Capital (Exchange-wise) (as per Company records) : 

Name of Stock Exchange	No. of Shares	% of total Issued Capital
NSE	1,04,24,110	100%
BSE	1,04,24,110	100%
12. Held in dematerialized form in CDSL : 69,46,646
13. Held in dematerialized form in NSDL : 34,77,464
14. Physical : 0
15. Total No. of shares (12+13+14) : 1,04,24,110
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:
- | Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchange (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. Pending for SE (Specify Names) |
|-------------|---------------|-----------------------------------|--|---------------------------|---------------------------|---|
| NIL         |               |                                   |  |                           |                           |   |
- \*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)
18. Register of Members is updated (Yes / No) if not, updated up to which date : YES

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19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not, reason why? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A. as all the shares of the Company are in dematerialized form.		
Pending for more than 21 days			

22. Name, Telephone & Fax No. : **Ms. Avani R. Patel**  
Tele No. 91-79-6812 7000-10  
Fax No.: +91-79 6812 7096
- Date of Appointment : 1<sup>st</sup> June, 2023
- Designation : Company Secretary
- Whether any change in Compliance Officer during the previous 2 quarters : No
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : **Parikh Dave & Associates**  
Company Secretaries  
5-D, 5<sup>th</sup> Floor, Vardan Exclusive,  
Next to Vimal House,  
Nr. Stadium Petrol Pump,  
Navrangpura,  
Ahmedabad - 380 014  
Tel. No. (079) 2640 54 54  
C. P. No. 7158
24. Appointment of common agency for share registry work, if yes (name & address) : **Bigshare Services Pvt. Ltd.**
- Registered Office** : E-2/3, Ansa Industrial Estate,  
Sakivihar Road, Saki Naka,  
Andheri (E), Mumbai-400072.
- Corporate Office** : A/802, Samudra Complex,  
Near Klassic Gold Hotel, Girish  
Cold Drinks, Off C. G. Road,  
Navrangpura, Ahmedabad-  
380009.
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE) : N.A.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

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GIRISHBHAI  
DAVE

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DAVE  
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**UDAY DAVE  
PRACTICING COMPANY SECRETARY  
PARTNER**

**ICSI Unique Code No.: P2006GJ009900**

**Peer review Certificate No.: 796/2020**

**FCS No.: 6545 C. P. No.: 7158**

**UDIN: F006545E003307062**

**Place: Ahmedabad**

**Date: 25-01-2024**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT - CONVERTIBLE WARRANTS**

1. For Quarter Ended : **31-12-2023**
2. ISIN : **INE05X913015**
3. Issue price : **Rs. 82/-**
4. Name of the Company : **Hindprakash Industries Limited**
5. Registered Office Address : **301, Hindprakash House,  
Plot No. 10/6, G.I.D.C.,  
Vatva, Ahmedabad - 382445.**
6. Correspondence Address : **As above**
7. Telephone & Fax Nos. : **+91-79-6812 7000-10;  
Fax No.: +91-79 6812 7096**
8. Email Address : **info@hindprakash.com**
9. Name of the Stock Exchanges where the Company's securities are listed : **Not Listed**
10. Issued Capital : **10,00,000**
11. Listed Capital (Exchange-wise) : **N.A.**  
(as per Company records)
12. Held in dematerialized form in CDSL : **7,80,000**
13. Held in dematerialized form in NSDL : **2,20,000**
14. Physical : **0**
15. Total No. of warrants (12+13+14) : **10,00,000**
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : **N.A.**
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of warrants	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
<b>NIL</b>						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) if not, updated up to which date : **YES**
19. Reference of previous quarter with regards to excess dematerialized shares, if any : **N.A.**

// 2 //

20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not, reason why? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.		
Pending for more than 21 days			

22. Name, Telephone & Fax No. : **Ms. Avani R. Patel**  
Tele No. 91-79-6812 7000-10  
Fax No.: +91-79 6812 7096
- Date of Appointment : 1<sup>st</sup> June, 2023  
Designation : Company Secretary
- Whether any change in Compliance Officer during the previous 2 quarters : No
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : **PARIKH DAVE & ASSOCIATES**  
Company Secretaries  
5-D, 5<sup>th</sup> Floor, Vardan Exclusive,  
Next to Vimal House,  
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Ahmedabad – 380 014  
Tel. No. (079) 2640 54 54  
C. P. No. 7158
24. Appointment of common agency for share registry work, if yes (name & address) : **Bigshare Services Pvt. Ltd.**
- Registered Office** : E-2/3, Ansa Industrial Estate,  
Sakivihar Road, Saki Naka,  
Andheri (E), Mumbai-400072.
- Corporate Office** : A/802, Samudra Complex,  
Near Klassic Gold Hotel, Girish  
Cold Drinks, Off C. G. Road,  
Navrangpura, Ahmedabad-  
380009.
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE) : N.A.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

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**UDAY DAVE  
PRACTICING COMPANY SECRETARY  
PARTNER**

**ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020  
FCS No.: 6545 C. P. No.: 7158  
UDIN: F006545E003307073**

**Place:** Ahmedabad  
**Date:** 25-01-2024