

Date: April 30, 2020

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended March 31, 2020**

Dear Sir/ Madam,

With reference to above captioned subject, we enclose herewith a certificate dated April 30, 2020 issued by M/s. Bigshare Services Private Limited, Registrar and Transfer Agent of the company, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2020.

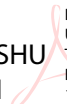
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

UTSAV
HIMANSHU
TRIVEDI



Digitally signed by
UTSAV HIMANSHU
TRIVEDI
Date: 2020.04.30
18:46:58 +05'30'

**Utsav Trivedi
Company Secretary & Compliance Officer**

Encl.: As above

**HINDPRAKASH INDUSTRIES LIMITED
(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)**

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash" House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, INDIA

Tel: 68127000 Fax: 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

Date: 30/04/2020

HINDPRAKASH INDUSTRIES LIMITED
301, Hindprakash House Plot No.10/6,
Gide,
Vatva, Ahmedabad,
Gujarat – 382445.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S
ARUNRAJ
S Arunraj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN, st=Tamil
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM, cn=Personal,
serialNumber=aresdca199f4e6b9c07723a87057561466996
e04b3c594ee378d79bfdeed4, cn=S ARUNRAJ,
2.5.4.20=cd179035e19d5e839d6e0e84a72b95e50b7896108
3a7198c4b5979e4919ac0
Date: 2020.04.30 13:34:46 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)