



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

6th January, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540136

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Dear Sir

Please find attached herewith certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 received from "KFin Technologies Private Limited" Registrar and share transfer Agent of the Company.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

**VIVEK
KUMAR**

Vivek Kumar
Company Secretary

Digitally signed by VIVEK KUMAR
DN: cn=VIVEK KUMAR,
2.5.4.20=3ab3823d8a14a7a9342a0f8a010b011437u49
34455666663387086231, postalCode=110005, email=A
125 S 1 DLSH4DD COLONY,
serialNumber=65275723505571440112154a0d8d442c760
ac7329944646a7c9b0912383572, o=Personal, cn=VIVEK
KUMAR,
pseudoym=3a25638c3f5ae5471e1d3a2a265db56
Date: 2022.01.06 12:26:24 +05'30'

Encl: As above

KFIN/MRVS/NSDL/74(5) E/I

Date: 05/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED

TRADE WORLD 4TH FLOOR

KAMALA MILLS COMPOUND

SENAPATI BAPAT MARG

LOWER PAREL

MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74 (5) for the quarter ended December 31, 2021

In reference to the captioned subject, We as Registrar and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED certify that there was no case received from the depository participant for dematerialization of securities during the quarter ended December 31, 2021, therefore kindly consider this certificate as required under Regulation 74(5) of SEBI (Depositories Participant) Regulations 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

for KFIN TECHNOLOGIES PRIVATE LIMITED


GANESH CHANDRA PATRO
Senior Manager

CC TO:

THE COMPANY SECRETARY
HPL ELECTRIC AND POWER LIMITED
1/20 ASAF ALI ROAD
NEW DELHI - 110002

KFIN/MRVS/CDSL/74(5) E/I
Date: 05/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74 (5) for the quarter ended December 31, 2021

In reference to the captioned subject, We as Registrar and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED certify that there was no case received from the depository participant for dematerialization of securities during the quarter ended December 31, 2021, therefore kindly consider this certificate as required under Regulation 74(5) of SEBI (Depositories Participant) Regulations 2018

We request you to kindly take the same on record

Thanking you,

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



GANESH CHANDRA PATRO
Senior Manager

CCTO:

THE COMPANY SECRETARY
HPL ELECTRIC AND POWER LIMITED
1/20 ASAF ALI ROAD
NEW DELHI.110 002