



# HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,  
Kundli-131028, Sonapat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

11<sup>th</sup> October, 2024

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**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phirozejeejeebhoy 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 30<sup>th</sup> September, 2024.

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 30<sup>th</sup> September, 2024 received from "KFin Technologies 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  
Company Secretary

KFIN/MRVS/NSDL/74(5) E/1  
Date: 04/10/2024

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 September 30, 2024

In reference to the captioned subject, We as Registrar and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED certify that we have not received any case from the depository participant for dematerialization of securities during the quarter ended September 30, 2024 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 LIMITED



GANESH CHANDRA PATRO  
Deputy Vice President

CC TO:

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

KFIN/MRVS/CDSL/74(5) E/1  
Date: 04/10/2024

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 September 30, 2024

In reference to the captioned subject, We as Registrar and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED certify that we have not received any case from the depository participant for dematerialization of securities during the quarter ended September 30, 2024 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 LIMITED



GANESH CHANDRA PATRO  
Deputy Vice President

CC TO:

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