

KFIN/MRVS/NSDL/74(5) E/1

Date: 07/01/2021

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, 2020

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 dematerialisation of securities during the quarter ended 31st December, 2020, therefore kindly consider this Certificate as required under Regulation 74(5) of SEBI (Depositories and participants) 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 - 110 002

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 07/01/2021

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, 2020

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 dematerialisation of securities during the quarter ended 31st December, 2020, therefore kindly consider this Certificate as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

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