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

12th April, 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 March, 2022

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 March, 2022 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

Digitally signed by VIVEK KUMAR
DN: c=IN, st=Delhi, 2.5.4.20=3eb36823c8b414e7e934f2e0af3da0106414337e4f6294495d6d6bb2587098d23f, postalCode=110095, street=A 125 S 1 DILSHAD COLONY, serialNumber=0527672b5f7c44b1c2164eeb88ef2c7d0a7359948d646a7ce8b91f23d372c, o=Personal, cn=VIVEK KUMAR, pseudonym=3a25bb36c3f5ad54f1e1d2c8a2d5db56
Date: 2022.04.12 12:36:29 +05'30'

Vivek Kumar
Company Secretary

Encl: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/04/2022

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 31ST March, 2022.

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 31ST March 2022, 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
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/1
Date: 05/04/2022

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 31st March, 2022.

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 31st March 2022, 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
Senior Manager

CC TO:

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