



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

October 12, 2026

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

The Secretary
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: HPL

Scrip Code: 540136

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Ma'am,

Please find attached herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026 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**

Vivek Kumar
Company Secretary

Digitally signed by Vivek Kumar
DN: cn=Vivek Kumar, o=HPL Electric & Power Limited,
email=vivek.kumar@hplindia.com, c=IN,
2.5.4.20=36b36823c8a414a7e9342a7a7d5a01064
1637a49524495d6b6b338709023f
000a2c3d5e-201301, cn=Vivek Kumar,
serialNumber=05276723a5f1c4b1c2164a6f6b6
4f2, title=Company Secretary, c=IN,
cn=Vivek Kumar
Date: 2026.10.12 15:43:27 +05'30'

Encl- As stated above

KFIN/HPEL/NSDL/74(5) E/1
Date: 02-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

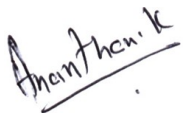
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

HPL ELECTRIC AND POWER LIMITED
76-B PHASE-IV
SECTOR-57
HSIIDC INDUSTRIAL ESTATE
KUNDLI SONIPAT HARYANA
131028

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/HPEL/CDSL/74(5) E/1
Date: 02-10-2026

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

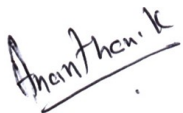
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Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

HPL ELECTRIC AND POWER LIMITED
76-B PHASE-IV
SECTOR-57
HSIIDC INDUSTRIAL ESTATE
KUNDLI SONIPAT HARYANA
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