

03.04.2023

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, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 540136**


**Subject: Disclosure under Regulation 31(4) (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir

Pursuant to the captioned subject, it is to declare that I, the undersigned, one of the Promoters of the company and on behalf of the other Promoter and Promoter Group of the company i.e HPL Electric & Power Limited has not made any encumbrance, directly or indirectly on the share held by us in the Company, during the financial year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You



Lalit Seth  
Promoter  
HPL Electric & Power Limited

Encl: As above

Cc: Audit Committee  
HPL Electric & Power Limited  
1/20 Asaf Ali Road, New Delhi - 110002