

4th April, 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
25th Floor, New Trading Ring,
Rotunda Building, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540136

Subject: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and 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 other promoter and promoter group of the company i.e HPL Electric & Power Limited has not made any encumbrance, directly or indirectly on the shares held by us in the company, during the financial year ended 31st March, 2024.

This is for your kind information and record please.

Thanking You,



Lalit Seth
Promoter
HPL Electric & Power Limited

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