



12th April, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: HPAL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 543433

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir/ Madam,


In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Compliance Certificate duly signed by the Authorised Representative of the Share Transfer Agent and the Compliance Officer for the year ended 31st March, 2022.

We request you to take note of the same.

Thanking you,

Yours truly,

For HP Adhesives Limited


Jyoti Chawda
Company Secretary
Encl: As above





Compliance Certificate

This is to certify that, **M/s. Bigshare Services Pvt. Ltd.** is providing Registry and Share Transfer services to **M/s. HP ADHESIVES Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further, certified that Bigshare Services Pvt Ltd:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INROOOO01385 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to share transfer facility and maintaining related documents/ correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Sub-Regulation (3) of Regulation 7 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the year ended as on 31th March, 2022.

For BIGSHARE SERVICES PVT. LTD.
VENKATA

KRISHNA MOHAN
NANDAM

NVK Mohan
Authorised Signatory

For HP ADHESIVES LIMITED

Company Secretary & Compliance Officer



Date: 11th April, 2022

Place: Mumbai