



20<sup>th</sup> October, 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: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022.**

Dear Sir/ Madam,

We submit herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> September, 2022 received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent.

This is for your information and record.

**For HP Adhesives Limited**

JYOTI  
NIKUNJ  
CHAWDA  
CHAWDA

Digitally signed by  
JYOTI NIKUNJ  
CHAWDA  
Date: 2022.10.20  
14:50:24 +05'30'

**Jyoti Chawda**  
**Company Secretary**

*Encl: As above*

CC:

*Central Depository Services (India) Ltd. (via email)*

*National Securities Depository Limited (via email)*

**HP ADHESIVES LIMITED** (Formerly known as HP ADHESIVES PRIVATE LIMITED)

**Corporate Office:** 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
CIN: L24304MH2019PLC325019

**Tel:** +91-22-68196300  
**Email:** info@hpadhesives.com  
**Web:** www.hpadhesives.com

Ref No. BSS/74(5)  
Date: 08/10/2022

HP ADHESIVES LIMITED  
11 UNIQUE HOUSE  
CHAKALA CROSS ROAD  
ANDHERI EAST MUMBAI  
MUMBAI  
PIN 400099

Dear Sir/Madam,

**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2022.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> September 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for dematerialisation or dematerialization; during the quarter ended on 30th June, 2022.  
You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**