

Compliance certificate under Regulation 40(9) for the year ended 31.03.2024



11th April, 2024

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 of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir,

In compliance with Regulation 40(9)&(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Certificate issued by Shivam Sharma & Associates, Company Secretaries for the year ended 31st March, 2024.

We request you to take note of the same.

Thanking you,

Yours truly,

For **HP Adhesives Limited**

Jyoti Chawda
Company Secretary

Encl: As above

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



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Registers, files and other documents relating to **HP Adhesives Limited (CIN: L24304MH2019PLC325019)**, having its registered office at 11 Unique House, Chakala Cross Road, Andheri East, Mumbai, MH - 400099 and Corporate Office at 501, 5th Floor, C Wing, Business Square, Chakala, Andheri East Mumbai, MH 400093, maintained by Bigshare Services Private Limited, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent, I hereby certify that during the financial year ended on **31st March, 2024**:

A) The Company has not received any request for transfer of shares during the financial year, consequentially no transfer was logged in the Memorandum of Transfer;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the financial year.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022.
UDIN: A035727F000080475
Date: April 10, 2024
Place: Mumbai