16th April, 2025

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 31st March, 2025.

Dear Sir/ Madam,

We submit herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2025 received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

For **HP Adhesives Limited**

Jyoti Chawda
Company Secretary
Encl: As above

CC:
Central Depositary Services (India) Ltd. (via email)
National Securities Depository Limited (via email)

Ref No. BSS/74(5)

Date: 07/04/2025

HP ADHESIVES LIMITED

11, UNIQUE HOUSE

CHAKALA CROSS ROAD

ANDHERI (EAST)

MUMBAI PIN 400099

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2025.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2025, 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 rematerialisation or dematerialization; during the quarter ended on 31st March 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

 Prasad Madiwale

Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

Tel.: +91 22 6263 8200 | **Fax** : +91 22 6263 8299 | **Email** : info@bigshareonline.com | **Website** : www.bigshareonline.com