



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
Kundli-131028, Sonipat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

January 05, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

The Secretary
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: HPL

Scrip Code: 540136

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Ma'am,

Please find attached herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from "**KFin Technologies Limited**" Registrar and Share Transfer Agent of the Company.

This is for your kind information and record please.

Thanking You,

For **HPL Electric & Power Limited**

Vivek Kumar
Company Secretary

Encl- As stated above

KFIN/MRVS/CDSL/74(5) E/1
Date: 02/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

In reference to the captioned subject, We as Registrar and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED certify that we have not received any case from the depository participant for dematerialization of securities during the quarter ended December 31, 2025 therefore kindly consider this certificate as required under Regulation 74(5) of SEBI (Depositories Participant) Regulations 2018.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

✓ 
GANESH CHANDRA PATRO
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
HPL ELECTRIC AND POWER LIMITED
1/20 ASAF ALI ROAD
NEW DELHI - 110 002

KFIN/MRVS/NSDL/74(5) E/1
Date: 02/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

In reference to the captioned subject, We as Registrar and Share Transfer Agent of the HPL ELECTRIC AND POWER LIMITED certify that we have not received any case from the depository participant for dematerialization of securities during the quarter ended December 31, 2025 therefore kindly consider this certificate as required under Regulation 74(5) of SEBI (Depositories Participant) Regulations 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



✓ GANESH CHANDRA PATRO
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
HPL ELECTRIC AND POWER LIMITED
1/20 ASAF ALI ROAD
NEW DELHI -110002