



Hipolin Limited

CORPORATE OFFICE :

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.
PHONE : (079) 26447730 E-mail : hipolin@hipolin.com

October 06, 2021

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-530853

SUB: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on September 30, 2021.

Dear Sir

With reference to above, we are attaching herewith a PDF file containing scanned copy of certificate dated October 04, 2021 from our Registrar and Transfer Agent.

Date :- 04/10/2021

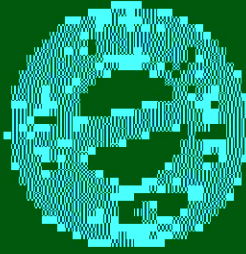
To
The Company Secretary
M/s. Hipolin Limited
Nilkanth Ind.I Estate,
Sanand - Viramgam Highway,
Near Iyava Bus Stand, Sanand,
Ahmedabad, Gujarat, 382170

Subject: Confirmation Certificate in the matter of Regulation 7(4)(b) of Securities and Exchange Board of India (SEBI) Act, 1956.

Reference is made to the letter of the Company Secretary, M/s. Hipolin Limited, Sanand, Gujarat, dated 28/09/2021, regarding the confirmation certificate in the matter of Regulation 7(4)(b) of Securities and Exchange Board of India (SEBI) Act, 1956.

The Company Secretary, M/s. Hipolin Limited, Sanand, Gujarat, has requested the confirmation certificate in the matter of Regulation 7(4)(b) of Securities and Exchange Board of India (SEBI) Act, 1956. The Company Secretary, M/s. Hipolin Limited, Sanand, Gujarat, has also requested the confirmation certificate in the matter of Regulation 7(4)(b) of Securities and Exchange Board of India (SEBI) Act, 1956. The Company Secretary, M/s. Hipolin Limited, Sanand, Gujarat, has also requested the confirmation certificate in the matter of Regulation 7(4)(b) of Securities and Exchange Board of India (SEBI) Act, 1956.

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1), Beside Gala
Business Centre, Nr St. Xavier's College
Corner, Off C G Road, Ellisbridge
Ahmedabad - 380006



Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1), Beside Gala
Business Centre, Nr St. Xavier's College
Corner, Off C G Road, Ellisbridge
Ahmedabad - 380006