

To, **BSE** Limited, Corporate Relationship Dept. P J Towers, Dalal Street, Mumbai - 400001

Date: January 08, 2020

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2019

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2019 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of our Company.

Please take the above for your record.

Thanking you

Yours faithfully

For H.P. Cotton Textile Mills Limited

(Shubham Jain)

Company Secretary cum Compliance Officer

Encl: As above

Copy to:

National Securities Depository Limited

Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel,

Mumbai - 400013

Central Depository Services (India) Limited Address: Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai

- 400013



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

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Regd. Office & Works:

15 K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar - 125 044, Haryana, India

CIN NO. L18101HR1981PLC012274

