

CORPORATE OFFICE:

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006. PHONE : (079) 26447730-31 E-mail : hipolin@hipolin.com

October 14, 2019

To
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 530853

Sub.: Certificate under Regulation 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations"), for the half year ended on September 30, 2019 from Practicing Company Secretary, Mr. Manoj P. Mehta is enclosed herewith.

Kindly acknowledge the receipt of the same.

Thanking You

For, Hipolin Limited

Apexa Panchal

Company Secretary

Encl: As Above

REGD. OFFICE:

NILKANTH INDUSTRIAL ESTATE, SANAND - VIRMGAM HIGHWAY, 176AH171X0AP50557AI7し、そろAIQAI7し、PH: 「Q23:77) ア284202 (4) いっちゃをあってアン CIN: L24240 GJ1994 PLC021719