



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

15th April, 2019

The Manager,
Listing Department,

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from a Practicing Company Secretary, for the half year ended 31st March, 2019.

Thanking You

Yours Faithfully
For HPL ELECTRIC & POWER LIMITED

Vivek Kumar
Company Secretary

Encl: As above

CERTIFICATE UNDER- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015))

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ~~HPL ELECTRIC & POWER LIMITED~~ maintained by ~~Karvy Fintech Private Limited~~, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations, 2015 entered into by, ~~HPL ELECTRIC & POWER LIMITED~~ with BSE Limited & National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered all related document on time, during half year ended on 31st March, 2019 :

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of each allotment, ~~monies from respective date of lodgment of each deed excepting those rejected on~~ technical grounds.

- B) Any Other Information, if applicable- Not applicable

(The company has not issued any debentures during the period hence the reporting of the same is not applicable)

Place : Delhi
Date : 8th April 2019

For Gupta Vinod & Company
Company Secretaries

VINOD KUMAR
GUPTA

(Vinod Kumar Gupta)
FCS 3648 CP 2148