



Hipolin Limited

CORPORATE OFFICE :

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

April 21, 2021

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 March 31, 2021 from G R SHAH & ASSOCIATES, Practicing Company Secretaries, 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,
NEAR IYAVA BUS STAND, SANAND. PH : (02717) 284202 M. 9824507731
CIN : L24240 GJ1994 PLC021719



G R SHAH & ASSOCIATES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31ST MARCH, 2021.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Hipolin Limited** having its Registered Office at Nilkanth Industrial Estate, Sanand Viramgam Highway, Nr. lyava Bus Stop, Sanand - 382170 maintained by **M/s. Link Intime (India) Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at 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, Anmedabad - 380006 pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Hipolin Limited** with Bombay Stock Exchange Limited (BSE), and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2021**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2020 to 31st March, 2021** 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 calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) the Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1st October, 2020 to 31st March, 2021, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 20th April, 2021

Place: Ahmedabad



**For, G R Shah & Associates
Company Secretaries**

**Gaurang Shah
Proprietor**

C.P No: 14446

UDIN: A038703C000135536