7th April, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code/ISIN	:	**HPTL / INE0VA601019**
Subject	:	**Non-applicability of Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026**
Reference	:	**SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st March, 2026, we hereby confirm that the said Regulation is not applicable to the Company. The letter no. BSS/74(5) dated 5th April, 2026 received from M/s. Bigshare Services Private Limited (RTA) confirming the same is enclosed for your reference.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For HP TELECOM INDIA LIMITED

Khushboo Satishkumar Modi
Digitally signed by Khushboo Satishkumar Modi
Date: 2026.04.07 16:17:56 +05'30'

KHUSHBOO MODI
Company Secretary and Compliance Officer
ACS No.: 57323

Encl: As above.

Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030 **Date: 05/04/2026**

HP Telecom India Limited
INE0VA601019
Plot No. 97, 1st Floor,
Om Square, Near Ishwar Farm,
BRTS Canal Road, Bhatar, Althan,
Surat, Gujarat.
PIN- 395017.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Akash

Akash Shamal
Authorised Signatory