

15th April, 2025

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 $31^{\rm st}$ March 2025

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 March 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company. The letter no. BSS/74(5) dated 5th April, 2025 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 MODI

Company Secretary and Compliance Officer

ACS No.: 57323

Encl: As above.



Ref No. BSS/74(5) Date: 05/04/2025

HP TELECOM INDIA LIMITED GR FLOOR SHOP NO 10 11 BHAGWATI ASHISH COMPLEX TPS 4 FP 149 UMRA SOUTH CITYLIGHT SURAT MUMBAI 395007

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

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 or dematerialisation; during the quarter ended on 31st March 2025.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory