



9<sup>th</sup> July, 2025

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

**SCRIP Code/ISIN** : **HPTL / INE0VA601019**  
**Subject** : **Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025.**  
**Reference** : **SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In accordance with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**For HP TELECOM INDIA LIMITED**

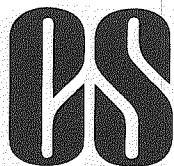
**KHUSHBOO MODI**  
Company Secretary and Compliance Officer  
ACS No.: 57323

Place: Surat

Encl: As above.

## HP TELECOM INDIA LIMITED

**Registered Address:** Plot No - 97, 1<sup>st</sup> Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017  
**CIN:** L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvcipl.com **Website:** www.hptil.com



# BHAVESHKUMAR RAWAL

## COMPANY SECRETARY

M. No.+91 89054 85323  
M. No.+91 94279 78697  
Office M. No. +91 92650 07363  
Office Tel. No. 0261-3586251  
Email - brawal1011@gmail.com

306, 3<sup>rd</sup> Floor, Sankalp, Chowki Street, Nanpura, Surat - 395001 (Guj.)

To,  
The Board of Directors,  
**HP Telecom India Limited**  
Plot No-97, 1st Floor, Om Square, Near Ishwar Farm,  
BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017

NSE Symbol : HPTL  
Company Registration Number : L51395GJ2011PLC064616  
Authorised Capital : Rs. 12 Crores

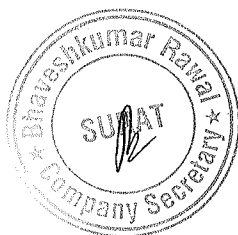
I have examined the Register of Members and other records/documents maintained by HP Telecom India Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Bigshare Services Private Limited, for issuing this certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of our knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

### RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the quarter ended:	:	30-06-2025			
2	ISIN	:	INE0VA601019			
3	Face Value	:	Re. 10/- per share			
4	Name of the Company	:	HP Telecom India Limited			
5	Registered Office Address	:	Plot No-97, 1 <sup>st</sup> Floor, Om Square, Near Ishwar Farm , BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017			
6	Correspondence Address	:	Same as above			
7	Telephone No	:	0261- 7965542			
8	Fax	:	-			
9	E-mail Address	:	cs@hvciipl.com			
10	Name of the Stock Exchange where the Company's securities are listed	:	NSE Ltd : SME Platform			
		Number of Shares	% of Total Issued capital			
11	Issued Capital	1,19,14,710	100%			
12	Listed Capital	1,19,14,710	100%			
13	Held in Dematerialised Form in CDSL	1,08,07,110	90.70%			
14	Held in Dematerialised Form in NSDL	11,07,600	09.30%			
15	Physical form of shares	-	-			
16	Total No. of shares	1,19,14,710	100.00%			
17	Reasons for the differences, if any, between (11& 12) (11&16) (12&16)	NA	NA			
18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below :					
Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
NA						

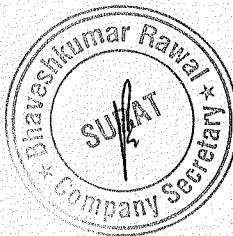
\*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

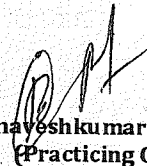


19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA
21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request ending beyond 21 days with the reasons for the delay:		
Total no. of Demat request	No. of Request	No. of Shares	Reasons for the delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22	Name, Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	<p>Mrs. Barkha Jain Company Secretary &amp; Compliance Officer Appointed w.e.f 11/03/2024 Resigned w.e.f 27/03/2025 PAN: AWJPJ6852G M.No.: A42449 Tel: 07980669367 Email: <a href="mailto:bbbarkhajain@gmail.com">bbbarkhajain@gmail.com</a></p> <p>Ms. Khushboo Satishkumar Modi Company Secretary &amp; Compliance Officer Appointed w.e.f 28/03/2025 PAN: CLMPM1847C Membership No.: A57323 Tel: 9327481169 Email: <a href="mailto:cs@hvcipl.com">cs@hvcipl.com</a></p>
23	Name, Address, Tel. & Fax No, Regn No of Certifying Auditor	:	<p>Bhaveshkumar Arjunkumar Rawal 306, 3rd Floor, Sankalp, Chowki Street, Nanpura, Surat - 395001 Tel: (91)261 3586251 Email: <a href="mailto:brawal1011@gmail.com">brawal1011@gmail.com</a> Membership No.: F8812 COP Number: 10257</p>
24	Appointment of the Common Agency for the Share Registry work	:	<p>Bigshare Services Private Limited INR000001385 Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra. Tel.: (91)22-62638200 Fax.: (91)22-62638299 Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a></p>
25	Any other auditor may like to provide (e.g BIFR Company, delisting from Stock exchange, Change of the name of the Company )	:	NIL

Place: Surat  
Date: 09/07/2025



  
**Bhaveshkumar Arjunkumar Rawal**  
 (Practicing Company Secretary)  
 Membership No: F8812  
 CP No. 10257  
 UDIN: F008812G000743557  
 PR: 5653/2024