

Date: 05.04.2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540136

Sub: Disclosure under Regulations 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to captioned subject, it is to declare that I, the undersigned, one of the Promoters of the Company and on behalf of the other promoters and Promoter Group of the Company viz. HPL Electric & Power Limited, has not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the financial year ended 31st March, 2021.

This is for your kind information and record.

Thanking You



Lalit Seth
Promoter
HPL Electric & Power Limited

Cc: Audit Committee
HPL Electric & Power Limited
1/20, Asaf Ali Road, New Delhi- 110002