



Regd. Office :
Bengal Eco Intelligent Park, Tower-1
Block - EM, Plot No. 3, Salt Lake City
Sector - V, 3rd & 4th Floor
Kolkata - 700 091, W.B.
TEL : 71122334, 71122445
WEBSITE : www.haldia Petrochemicals.com
CIN : U24100WB2015PLC205383
GSTIN :19AAGCB2001F1Z9

10th April, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance Certificate for the Financial Year ended on 31st March, 2024

Re: Regulations 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please be informed that the equity shares of Haldia Petrochemicals Limited ("Company") are not listed on any Stock Exchange.

Further, please note that the Non-Convertible Debentures ("NCDs") issued by the Company in dematerialised form are listed on BSE Limited and the transfer related activities for the aforesaid NCDs are maintained by KFin Technologies Limited, Registrar and Transfer Agents of the Company.

KFin Technologies Limited is a SEBI registered Registrar and Share Transfer Agent holding Registration No. INR000000221 having its registered office at Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Faithfully,

For Haldia Petrochemicals Limited

For Kfin Technologies Limited

Sarbani Mitra
Company Secretary
A14906



Gopala Krishna K V S
Authroised Signatory