



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.haldiapetrochemicals.com
CIN : U24100WB2015PLC205383
GSTIN : 19AAGCB2001F1Z9

17th April, 2024

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

Dear Sir / Madam,

Sub: Intimation under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 61(4) read with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Certificate dated 16th April, 2024, obtained from M/s. S. Sarkar & Associates, Practising Company Secretaries, for the Financial Year ended on 31st March, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Haldia Petrochemicals Limited

Sarbani Mitra
Company Secretary
ACS 14906



Encl: As above



S.SARKAR & ASSOCIATES
Company Secretaries

Angana Apartment, 2nd Floor
57/2/1 Sarat Park, Kolkata-700078
Mob: (+ 91) 9231699339, 7278563812
Email: cssandip.sarkar@gmail.com

TO
The Bombay Stock Exchange Limited

SUB- Certificate under Regulation 61(4) and Regulation 40(9) of SEBI (LODR) Regulations 2015 For the year ended 31/03/2024

We have examine the books and records of Haldia Petrochemicals Limited (Hereinafter called "the Company") having their Registered office at Bengal Eco Intelligent Park (Techna) Tower - 1, 3rd Floor, Block-EM, Plot- 3 Sector -V, Bidhan Nagar ,Kolkata - 700091

Based on our verification of the books, papers, and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives, We hereby report that the Company has appointed **KFin Technologies Limited** having their office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, anakramguda, Hyderabad – 500 032 as their Registrar and Transfer agent(RTA) and all documents are maintained by them on behalf of the Company pertaining to the Debt securities issued / outstanding by the Company for the period 1st April, 2023 to 31st March, 2024.

Based on the information and documents provided to us, we certify that :

All the debentures / bonds issued by the Company are in Demat form only and no debenture / bond certificates were required to be delivered for the financial year ended 31st March, 2024 pursuant to Regulation 61(4) and Regulation 40(9) of SEBI (LODR) Regulations 2015.

For S.SARKAR & ASSOCIATES
Company Secretaries

Sandip
Sarkar

Digitally signed by
Sandip Sarkar
Date: 2024.04.16
14:12:25 +05'30'

SANDIP SARKAR
(Proprietor)
Membership No-FCS 7524
CP No-9483
PRC No-2516/22

Date:16/04/2024

Place: Kolkata

UDIN- F007524F000138512