



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
Kundli-131028, Sonipat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

July 01, 2026

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

The Secretary
BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: HPL

Scrip Code: 540136

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Reminder letter sent to shareholders for claiming dividend/informing transfer of shares to Investor Education and Protection Fund (IEPF) Authority

Dear Sir/Ma'am,

Please find enclosed herewith specimen of the reminder letter dated July 01, 2026 sent to the shareholders whose Dividend is unclaimed/unpaid, and shares are liable for transfer to IEPF as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

We request you to kindly take the same on record.

Thanking You,
For **HPL Electric & Power Limited**

Vivek Kumar
Company Secretary

Encl:- As stated above



HPL Electric & Power Limited

CIN: L74899DL1992PLC048945

Registered Office: 1/20, Asaf Ali Road, New Delhi - 110002

Phone No: 91-11-23234411; Fax No: 91-11-23232639

E-mail : hpl@hplindia.com Website: www.hplindia.com

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

Dear Member(s),

Sub: Unclaimed Dividend and Transfer of Equity Shares of HPL Electric and Power Limited to the Investor Education and Protection Fund (IEPF)

We draw your kind attention to the dividend warrant issued by the Company for the dividend declared for the FY 2018-19 on September 26, 2019 where we found from our records that the said dividend is still not claimed by you.

As per Section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of transfer to respective Unpaid Dividend Account shall be transferred to the Investor Education and Protection Fund (IEPF) established by Central Government. The Company has regularly uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividend amounts.

Further, all shares in respect of which Dividend has not been paid or claimed for seven consecutive years, shall also be transferred to IEPF Account in the name of the Company. Kindly note that all subsequent corporate benefits accruing on such shareholding shall also be credited in favour of the IEPF Authority.

The Company has been declaring dividend regularly and the dividend declared is remitted either electronically or by sending dividend warrant(s) at the registered address of the shareholders. In case, any dividend remains unpaid or unclaimed,

the concerned shareholders were sent periodic reminder letters/ reminders by way of separate communication, as a note in the Notice convening the Annual General Meetings of the Company, to claim such unpaid or unclaimed dividend.

The below stated unpaid dividend amount pertaining to you can be claimed on or before October 15, 2026 and subsequently, your unpaid or unclaimed dividend(s) and corresponding share(s), are liable to be transferred to IEPF.

As per our records, the following dividends pertaining to you during the last seven consecutive years are still unpaid or unclaimed:

Dividend Year	Warrant No	Net Amount (Rs.)	Date of Payment

Action to be taken by the Shareholder:

You are requested to immediately claim your unpaid or unclaimed dividends by making an application as per enclosed Application-cum-Undertaking duly filled & signed along with requisite documents as mentioned below to avoid transfer of your dividends / shares to IEPF. The documents need to be sent to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company at the address mentioned in the table below, on or before October 15, 2026.

Shareholders holding shares in electronic form: Self attested copy of client master list, showing your name, address, demat and bank account details registered against the demat account. Payment will be made to the Bank Account registered

against the demat account.

Shareholders holding shares in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

As per SEBI circular dated November 3, 2021, and December 14, 2021, outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. The Investor Request Forms are available at the website of RTA at: <https://ris.kfintech.com/clientservices/isc/default.aspx> and at Company's website at : www.hplindia.com Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

In case, the dividend amount(s) are not claimed on or before October 15, 2026, the Company will be compelled to transfer the unclaimed dividend amount for F.Y. 2018-19 to the IEPF and consequently transfer the shares held by you to IEPF, without any further notice, by following the due process as provided under the IEPF Rules.

However, both the unclaimed dividend(s) amount and corresponding share(s) including all benefits accruing on such shares, can be claimed from the IEPF Authority by making online an application in the prescribed Form IEPF-5 and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company at the address mentioned below. Please note that no claim shall lie against the Company in respect of shares/dividend transferred to IEPF pursuant to the said IEPF Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend, are available on the website of the IEPF Authority www.iepf.gov.in.

Please feel free to contact the Company / RTA., in case you have any queries at their following address / email / telephone number:

[Click here](#) for Application-Cum-Undertaking

To, Mr. Anandan K, AVP Kfin Technologies Limited Unit: HPL ELECTRIC AND POWER LIMITED Selenium Tower B, Plot # 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 Toll Free No: 1800-4258-998 Email: einward.ris@kfintech.com Website: www.kfintech.com	To, Mr. Vivek Kumar Company Secretary & Compliance Officer HPL ELECTRIC AND POWER LIMITED Registered Office: 1/20, Asaf Ali Road, New Delhi - 110002 Phone No: 91-11-23234411; Fax No: 91-11-23232639 E-mail : hplcs@hplindia.com Website: www.hplindia.com
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Yours faithfully,

For **HPL Electric and Power Ltd**

Sd/-

Vivek Kumar

Company Secretary

INDEMNITY BOND FOR DUPLICATE DIVIDEND WARRANT

(To be executed on Rs.100/- Non-Judicial stamp paper for unclaimed dividend of Rs.1000/- and above)

WHEREAS

1. I, _____ residing at _____

am registered in the Register of Members and other books of **HPL ELECTRIC AND POWER LIMITED** ("the Company") as the holder of _____ shares of the Company.

2. The Company had declared Dividend for the period mentioned in point no.3 below and pursuant thereto forwarded to its shareholders dividend warrants.

3. I have lost/misplaced/not received the Dividend Warrant (the said "Dividend Warrant") issued by the Company as per the details given below: -

Warrant No.	Warrant Date	Amount (Rs.)

The said Dividend Warrant has been misplaced/lost/not received and/or is not traceable in spite of due and diligent search made by me for the same.

4. The Details of My bank account are as under, which may be incorporated on the dividend warrant:

Bank Account Number :
Bank Name :
Branch Address :
MICR Code :
IFSC Code :

5. I have applied to the Company for issue of duplicate Dividend Warrant(s) for the same amount in lieu of the said Dividend Warrant(s) on my executing these presents in the manner hereinafter appearing;

NOW KNOW ME AND THESE PRESENTS WITNESS THAT in consideration of the Company issuing such Duplicate Warrant(s), I, for myself, my heirs, executors and administrators do hereby covenant with the Company its successors and assigns that I _____ for myself and my heirs, executors and administrators will at all times and from time to time, save defend and keep harmless and indemnified the company, its successors and assigns and the Directors and Officers thereof and their respective heirs, executors and administrators and their and each of their estates and effects from and against all actions, causes, suits, proceedings, accounts, claims and demands whatsoever and against all damages, costs, charges, expenses and sums of money incurred in respect thereof or in relation to the premises aforesaid.

I have not encashed, charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the Dividend Warrant(s). I hereby undertake to return to the Company the same Dividend Warrant(s) if found hereafter.

IN WITNESS WHEREOF, I _____ have hereunto set and subscribe my signature this _____ day of _____, 20____.

SIGNATURE OF THE SHAREHOLDER

Name:

Address:

1. _____
Signature of Witness

Name:

Address:

2. _____
Signature of Witness

Name:

Address: