



# Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730  
E - mail : hipolin@hipolin.com

**Date:** 30/06/2026

**To**

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Subject: Clarification regarding declarations submitted under Regulations 33(3)(d) and 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: 530853**

Dear Sir/Madam,

**Reference:** Your e-mail dated **30/06/2026** regarding the declarations submitted along with the Audited Financial Results for the financial year ended March 31, 2026.

1. **Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The declaration regarding the Statutory Auditor's Report with an **Unmodified Opinion** for the financial year ended March 31, 2026, has been submitted pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The declaration confirms that the Statutory Auditors have issued an unmodified opinion on the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026.

2. **Declaration under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The declaration/disclosure submitted under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirms that the financial results for the financial year ended March 31, 2026, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

The above declarations have been submitted in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above clarification on record.

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**REGD.OFFICE :**

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213  
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



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Yours faithfully,

**For HIPOLIN LTD**

DAXESHBHAI  
BHUPENDRABH  
AI SHAH

Digitally signed by  
DAXESHBHAI  
BHUPENDRABHAI SHAH  
Date: 2026.06.30 18:31:33  
+05'30'

**DAXESH B. SHAH**

**DIRECTOR**

**DIN: 00325284**

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**REGD.OFFICE :**

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**Date:** 30/06/2026

**To**

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Dear Sir/Ma'am**

**Subject: Declaration regarding Auditors report with unmodified opinion for the financial year ended 31<sup>st</sup> March, 2026 under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: 530853**

**1. Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that Statutory Auditor of the Company S D P M & CO. (FRN: 126741W), Chartered Accountants have issued Audit Report in respect of Audited Standalone and Consolidated Financial Results for the period ended on March 31, 2026 with unmodified and unqualified opinion. We request you to take the above clarification on record.

Yours faithfully,

**For HIPOLIN LTD**

DAXESHBHA | Digitally signed by  
DAXESHBHA  
BHUPENDRA | BHUPENDRABHAI SHAH  
BHAI SHAH | Date: 2026.06.30  
18:32:37 +05'30'

**DAXESH B. SHAH**

**DIRECTOR**

**DIN: 00325284**

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**Date:** 30/06/2026

**To**

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Subject: Disclosure/Declaration regarding Regulation under 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: 530853**

Dear Sir/Madam,

**1. Declaration under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The declaration/disclosure submitted under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirms that the financial results for the financial year ended March 31, 2026, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

We request you to take the above clarification on record.

Thanking you.

Yours faithfully,

**For HIPOLIN LIMITED**

DAXESHBHAI  
BHUPENDRA  
BHAI SHAH

Digitally signed by  
DAXESHBHAI  
BHUPENDRABHAI SHAH  
Date: 2026.06.30  
18:33:33 +05'30'

**DAXESH BHUPENDRABHAI SHAH**

**DIRECTOR**

**DIN: 00325284**

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