



9th January, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code/ISIN : **HPTL / INE0VA601019**
Subject : **Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.**
Reference : **SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In accordance with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2025.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For HP TELECOM INDIA LIMITED

KHUSHBOO MODI

Company Secretary and Compliance Officer
ACS No.: 57323

Place: Surat

Encl: As above.

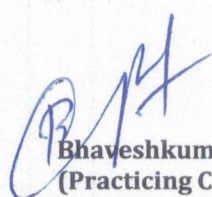
HP TELECOM INDIA LIMITED

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017
CIN: L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA
21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request ending beyond 21 days with the reasons for the delay:		
Total no. of Demat request		No. of Request	No. of Shares
Confirmed after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
			Reasons for the delay
			Not Applicable
			Not Applicable

22	Name, Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	Ms. Khushboo Satishkumar Modi Company Secretary & Compliance Officer Appointed w.e.f 28/03/2025 PAN: CLMPM1847C Membership No.: A57323 Tel: 9327481169 Email: cs@hvciipl.com
23	Name, Address, Tel. & Fax No, Regn No of Certifying Auditor	:	Bhaveshkumar Arjunkumar Rawal 306, 3rd Floor, Sankalp, Chowki Street, Nanpura, Surat - 395001 Tel: (91)261 3586251 Email: brawal1011@gmail.com Membership No.: F8812 COP Number: 10257
24	Appointment of the Common Agency for the Share Registry work	:	Bigshare Services Private Limited INR000001385 Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra. Tel.: (91)22-62638200 Fax.: (91)22-62638299 Email: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	:	NIL



Bhaveshkumar Arjunkumar Rawal
(Practicing Company Secretary)
Membership No: F8812
CP No. 10257
PR No:-5653/2024
UDIN: F008812G003209647
Place: Surat
Date:09/01/2026

