

To,
The National Stock Exchange of India Limited

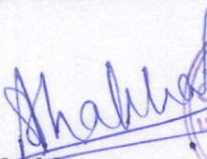
Confirmation

Dear Sir,

This has reference to our application submitted under Regulation 37 of SEBI (LODR) Regulation.

As one of the requirements of Annexure M of your checklist (for Regulation 37 application) we hereby confirm that the arrangement proposed in the Scheme has not yet been executed or given effect to.

For HLE Glascoat Limited


Achal Thakkar

Company Secretary

Date: April 5, 2024

