

# **KINAM ENTERPRISE PVT. LTD.**

Designers & Manufacturers of shell & Tube Heat Exchangers,  
Corrugated Tube Heat Exchanger, Pressure Vessels & Allied Process Equipment's.

Date: 29<sup>th</sup> February, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Scrip Code: 522215


National Stock Exchange of India  
Ltd., Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
Scrip Code: HLEGLAS

## **Undertaking**

This is to undertake and confirm that pursuant to the Scheme of Amalgamation between Kinam Enterprise Private Limited and HLE Glascoat Limited.

- (i) The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- (ii) The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- (iii) The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

For, Kinam Enterprise Private Limited



**Harsh Patel**  
**Director**  
**DIN: 00141863**

Regd.Off. :746.3 Parikram Apartment, A Luncikui 62437 Navasari,  
Navsari-396445, Gujarat,India.

Contact No:-9820126068, Email Id- [rohit@kinam.in](mailto:rohit@kinam.in), CIN.NO:-U43229GJ2023PTC142341.

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For, HLE Glascoat Limited



**Harsh Patel**  
**Whole-Time Director**  
**DIN: 00141863**