



VSSK & ASSOCIATES
Company Secretaries

CERTIFICATE

I, CS Vinod Sakaram, Partner M/s. VSSK & Associates, Company Secretaries, do hereby certify with regard to proposed Preferential Issue of (a) upto 33,71,000 (Thirty Three lakhs Seventy One Thousand only) warrants each convertible into, or exchangeable for, one equity share and (b) upto 21,44,000 (Twenty One Lakhs Forty Four Thousand only) Equity Shares of Rs. 10/- each of M/s. Hariom Pipe Industries Limited at Rs.345/- each per warrant and per Equity Share and which is being put for approval of members, at their proposed Extra-Ordinary General Meeting (EGM) through VC/OAVM, to be held on Monday the 20th day of February, 2023, and that the proposed preferential issue is being made in accordance with the requirements of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

This Certificate is issued for being placed before the proposed EGM as required under the provisions of Regulation 163 (2) of the above said Regulations.

For, VSSK & Associates, Company Secretaries.
Firm Unique Code P2015TL044700
Company Secretary Firm,

Sakaram Vinod

CS Vinod Sakaram
Membership No: A23285
PCS 8345
Partner
UDIN : A023285D003049242



Date : 25-01-2023.
Place : Hyderabad.

CS Vinod Sakaram, Partner
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