



HINAFIL INDIA LIMITED

Reg. Off. : Plot No.786/2 Shed Area G.I.D.C.
Vapi 396195 Gujarat Tele. 0260-3251538
Corp. Off. :46, Tank Street , Shop No. 10, Khatiza Badi Manzil,
Nr Nagpada , Mumbai 400008
Tele.022-22820425
Email. hinafil@gmail.com, website hinafilindialimited.com

Date: 07/04/2017

To,
BSE Limited
P, J. Towers, Dalal Street
Fort, Mumbai 400001

**Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

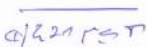
Ref.: Scrip Code: 526779, Stock Code: HINAFIL (BSE)

Pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Compliance Certificate duly signed from Compliance officer and authorised representative of the share transfer agent for the half year ended 31/03/2017.

Kindly take the same on record and confirm.

Thanking you

For Hina Fil India Limited


Badrul Haq Hasanali Shaikh
Managing Director
(DIN: 00538107)



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Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 526779, Stock Code: HINAFIL (BSE)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm the activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

For Hina Fil India Limited

Badrul Haq Hasanali Shaikh

For Link Intime India Private Limited

Authorised Representative

HINAFIL INDIA LIMITED

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