

HAMPTON/2024-25 Dated: January 14, 2025

The Manager, BSE Limited Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001

Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Pursuant to the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the compliance certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (**RTA**) of the Company for the quarter ended December 31, 2024

Kindly take the above information on records.

Thanking you, Yours faithfully,

For Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited)

Tarandeep Kaur Company Secretary[Membership No. ACS:42144]

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com

CIN No.: U74899DL1995PTC071324

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
HAMPTON SKY REALTY LIMITED
PHASE-8 FOCAL POINT CHANDIGARH ROAD
LUDHIANA PUNJAB 141011

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "HAMPTON SKY REALTY LIMITED" CIN: L74899DL1987PLC027050. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma Authorised Signatory