

# HEM HOLDINGS AND TRADING LIMITED

REGD.OFF. 601/602 A FAIRLINK CENTER OFF. ANDHERI LINK ROAD

ANDHERI (W), MUMBAI 400053, TEL NO. 40034768

Email: [compliance@hemholdings.com](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)

CIN: L65990MH1982PLC026823

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Date: 21.01.2025

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai: 400 001

**Ref: Scrip Code: 505520**

**Subject: Compliance Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate dated 7th January, 2025, received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the Quarter ended on 31st December, 2024.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For, Hem Holdings and Trading Limited

SANGEETA KETAN SHAH  
Digitally signed by  
SANGEETA KETAN SHAH  
Date: 2025.01.21 16:50:13  
+05'30'

Sangeeta K Shah  
Managing Director  
DIN: 05322039

Date : 07-01-2025

To,  
The Compliance Officer/ Company Secretary  
HEM HOLDINGS AND TRADING LIMITED  
601/602 A, FAIRLINK CENTRE  
OFF ANDHERI LINK ROAD  
ANDHERI WEST  
MUMBAI  
MUMBAI  
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry