



REF: HSL/SEC/2020/17

April 20, 2020

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,


Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the half year ended March 31, 2020.

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), 2015, we are enclosing herewith a copy of certificate from a Practicing Company Secretary for the half year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Company Secretary



Encl: as above

Himatsingka Seide Limited
Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 Bo 2237 8000, F +91 Bo 4147 9384
E hslblr@himatsingka.com
CIN L17112KA1985PLC006647
www.himatsingka.com



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31st MARCH 2020.

I have examined all the Records, Documents and Papers relating to **M/s Himatsingka Seide Limited, Bangalore**, maintained by **KFin Technologies Private Limited** at Hyderabad, with respect to the Company for the half-year ended **31st MARCH 2020**, for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **31st MARCH 2020**.

Place: Hyderabad,

Date: 20-04-2020.

S. Anand SS Rao

Company Secretary in Practice,

CP No.5687/FCSNo.5716.

UDIN F005716B000164424

