Hemisphere Properties India Limited CIN: U70101DL2005GOI132162 Reg. Office Address: Room No. 144, C-Wing, NirmanBhawan, Maulana Azad Road, New Delhi 110001

HPIL/BS/Stx/2020-21/06

To, Manager, Listing Department BSE Limited, P.J. Towers, Dalal Street Dated :12.11.2020

To, Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1,G Block, BandraComplex, Bandra (E), Mumbai -400 051

Script Code: 543242Symbol: HEMIPROP

Subject: Intimation under Regulation 30(5) of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing and obligations and Disclosure Requirements) Regulations, 2015, contact details of Key managerial Personnel who are authorized to determine materiality of event or information and make disclosure to the stock exchanges(s) are as under:

- Name : Mr.AmitKataria, Designation: Director Address: Room no 144 C Wing, NirmanBhawan, Maulana Azad Road, New Delhi 110001 Email : info@hpil.co.in Ph. No.- 01123061325
- Name: Mr.BhaveshSingla, Designation: CFO Address: Room no 144 C Wing, NirmanBhawan, Maulana Azad Road, New Delhi 110001 Email : bhavesh@hpil.co.in. Ph. No.- 01123061325
- 3. Name: Ms.Lubna

Designation :Company Secretary& Compliance Officer Address: Room no 144 C Wing, NirmanBhawan, Maulana Azad Road, New Delhi 110001 Email : lubna@hpil.co.in Ph. No.- 01123061325 This is for your information & records.

Thanking you, For **Hemisphere Properties India Limited**

BhaveshSingla CFO PAN: DYUPS0450P