

# HINDUSTAN APPLIANCES LIMITED

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**Reg. Off.** : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. **Email Id:** [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)

**Tel. No.** 022 -30036565 | **Website:** [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN: L18101MH1984PLC034857

Dated: 08<sup>th</sup> April, 2024

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

**Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024**

We are submitting herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-04-2023 to 31-03-2024.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

**FOR HINDUSTAN APPLIANCES LIMITED**

**KALPESH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00294115**

Encl.: As Above

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2024**

I have examined the relevant records of **HINDUSTAN APPLIANCES LIMITED**, CIN: L18101MH1984PLC034857 (the Company) having its Registered office at 1301, 13th Floor, Peninsula Business Park, Tower B, G.K. Marg, Off Senapati Bapat Marg, Lower Parel west Mumbai – 400013 maintained by Registrar and Share transfer agents (RTA) Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg, Lower Parel (E) Mumbai 400 011, for the financial Year from 01.04.2023 to 31.03.2024, for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through its RTA Purva Sharegistry (India) Private Limited, I hereby certify that

1. no transfer of physical shares were effected during the period under review.
2. no share certificates were received for transmission, transposition, subdivision, consolidation, remat, deletion of name, renewal and exchange during the period under review.
3. Two requests comprising 1000 shares were received for issue of duplicate and the same were objected within 30 days from the date of receipt.
4. One request comprising 100 shares was received for change of name and the same were objected within 30 days from the date of receipt.

Place : Mumbai

Date : 8th April, 2024

UDIN: F004930F000058753

Peer Review Certificate no. 1314/2021

**For D. Kothari And Associates  
Company Secretaries**

*Dhanraj Kothari*

**Dhanraj Kothari  
Proprietor  
FCS No.: 4930  
CP No.: 4675**

