

Reg. Office Address:  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email: info@hpil.co.in, Tel: 011-23061325

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2023-24

Dated: 17.04.2023

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

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

Script Code: 543242

Symbol: HEMIPROP

Sir/ Madam,

**Subject: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

As required under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate with respect to maintenance of share transfer facility for the securities of the Company listed on the exchange for the year ended March 31, 2023

Thanking you,

For *Hemisphere Properties India Limited*

LUBNA  
Digitally signed by  
LUBNA  
Date: 2023.04.17  
14:34:38 +05'30'

Lubna  
Company Secretary & Compliance Officer

**ISIN : INE0AJG01018**  
**Scrip Code : 543242**

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Hemisphere Properties India Limited having its Registered Office at Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001 has appointed M/s TSR Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Hemisphere Properties India Limited during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Hemisphere Properties India Limited.

**For Hemisphere Properties India Limited**

**LUBNA**  
Digitally signed by  
LUBNA  
Date: 2023.04.17  
13:21:48 +05'30'

**Lubna**  
**Company Secretary & Compliance Officer**

*Place : New Delhi*  
*Date: April 17,2023*

**For TSR Consultants Private Limited**

**SHEHNAZ RUSTOM  
BILLIMORIA**  
Digitally signed by SHEHNAZ  
RUSTOM BILLIMORIA  
Date: 2023.04.03 14:39:05  
+05'30'

**Shehnaz R Billimoria**  
**Authorised Signatory**

*Place : Mumbai*  
*Date: April 3, 2023*

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 810 811 8484 Fax : +91 22 6656 8494  
E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m.