

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

October 14, 2019

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 September 30, 2019.

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 September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary

Encl: as above



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 30th SEPTEMBER 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Himatsingka Seide Limited, Bangalore** maintained by M/s Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), Hyderabad pertaining to transfer of equity shares of the company for the half year ended on **30th SEPTEMBER 2019** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th SEPTEMBER 2019**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01-04-2019 to 30-09-2019** as entered in the Memorandum of Transfers have been issued within **30** days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Hyderabad,
Date: 14 10 2019.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

UDIN number F005716A000063389

