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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 17.05.2021

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

Sub: Allotment of Non-Cumulative Redeemable Preference shares (NCRPS) to Promoter of the Company.

In pursuant to disclosure event under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors in its meeting held on 17.05.2021 has allotted 10,00,00,000(Ten crore only) Non-Cumulative Redeemable Preference shares ("NCRPS") of Rs 10 /- each ("Tranche-1 NCRPS") at par aggregating to Rs.100,00,00,000/- only(Rupees One Hundred Crore Only) on Private placement basis to the Promoter of Company i.e President of India acting through Ministry of Housing & Urban Affairs. The shares are unlisted and the pricing and terms relating to the issue of shares will remain consistent with prior disclosures.

The meeting commenced at 1:00 PM and concluded at 4:40 PM

You are requested to take the same in your records.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer