

# HINDUSTAN APPLIANCES LIMITED

**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: 18<sup>th</sup> April, 2023

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, 2023**

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, 2023 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-04-2022 to 31-03-2023.

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 2023**

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 01.04.2022 to 31.03.2023, 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, subdivision, consolidation, renewal and exchange and no request was received for issue of duplicate share certificate, during the period under review.
3. One request comprising 800 shares was received for deletion of name and the same was approved within 30 days from the date of receipt.

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

Place : Mumbai

Date : 18th April, 2023

UDIN: F004930E000129615

Peer Review Certificate no. 1314/2021



*Dhanraj Kothari*

**Dhanraj Kothari**

**Proprietor**

**FCS No.: 4930**

**CP No.: 4675**