

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:27.09.2023

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

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from TSR Consultants Private Limited, Registrars and Share Transfer Agents (“RTA”s) of the Company vide email dated September 27, 2023, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced.:

Folio No.	Issue Date	Name Of Shareholder	New Certificate	No of shares	Distinctive No
HQD0014540	27.09.2023	DEEPAK R SHOREWALA PANKAJ R SHOREWALA	2865	30	76548- 76577
HQS0066152	27.09.2023	SUSHILKUMAR VISHWANATH SHAKTIA RASHMI S SHAKTIA	2866	150	244661- 244810

This information is for your records.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

Date : 27/09/2023

HEMISPHERE PROPERTIES INDIA LIMITED
ROOM NO. 144, C-WING
NIRMAN BHAWAN
MAULANA AZAD ROAD
NEW DELHI
110011

Dear SIR/MADAM

UNIT : HEMISPHERE PROPERTIES INDIA LIMITED

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
HQD0014540	27-09-2023	DEEPAK R SHOREWALA PANKAJ R SHOREWALA	2865	30	76548	76577
HQS0066152	27-09-2023	SUSHILKUMAR VISHWANATH SHAKTIA RASHMI S SHAKTIA	2866	150	244661	244810

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Nehebs.*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@teplindia.co.in Website : <https://www.teplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.