

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 27th April 2021

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we are enclosing herewith the compliance Certificate under Regulation 40(9) of LODR for the half year ended on 31st March 2021.

We request you to take the same on your record.

Thanking you,

Yours Faithfully,
For, SEVEN HILL INDUSTRIES LIMITED

DIRECTOR /AUTHORISED SIGNATORY

Encl.: As above

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the half year ended on 31st March 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SEVEN HILL INDUSTRIES LIMITED** having Registered Office situated Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai 400063 In produced before us for the purpose of transfer of equity shares of the Company for the period from **1st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SEVEN HILL INDUSTRIES LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March 2021**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2020 to 31st March 2021** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **Nil**
- B) There is no any other Information- **Nil**

For, PANKAJ & ASSOCIATES
COMPANY SECRETARIES

Pankaj
Sumant
rai Desai



Digitally signed by Pankaj Sumant rai Desai
DN: cn=Pankaj Sumant rai Desai, o=Pankaj & Associates, ou=Company Secretaries, email=pankaj@pankajandassociates.com, c=IN
Date: 2021.04.27 11:57:33 +05'30'

CS PANKAJ DESAI
PROPRIETOR
C. P. NO.: 4098
MEMBERSHIP NO: 3398
UDIN: A003398C000186451
Place: Mumbai
Date: 27-04-2021