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: 16.01.2024

National Securities Depository Limited	Central Depository Services (India)
4th Floor, A Wing, Trade World,	Ltd. 25th Floor, Marathon Futurex,
Kamala Mills Compound, Senapati Bapat	NM Joshi Marg, Lower Parel (East),
Marg, Lower Parel, Mumbai 400 013.	Mumbai – 400 013
BSE Limited, P.J. Towers, Dalal Street Mumbai: 400001	National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1,G Block, Bandra Complex, Bandra (E), Mumbai -400051

Script Code: 543242

Symbol: HEMIPROP

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023

Sir/ Ma'am;

This is to certify that the details of securities dematerialized and rematerialized during the aforesaid period, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of Hemisphere Properties India Limited are listed.

Kindly take the same on your records.

Thanking you,

For Hemisphere Properties India Limited

Lubna Company Secretary & Compliance Officer