

REF: HSL/SEC/2021/18

April 8, 2021

To
The Deputy Manager
Department of Corporate Services
BSE Ltd.

PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043 То

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E),

Mumbai 400051

Symbol: HIMATSEIDE

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

As required under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Compliance Certificate for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

Sridhar Muthukrishnan Company Secretary

M. Sollar.

Encl: as above

www.himatsingka.com



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to HIMATSINGKA SEIDE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully, for KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anana Deputy General Manager

Place : Hyderabad Date :02/04/2021 For Himatsingka Seide Ltd.,

Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")