

**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: 25.04.2023

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

Sir/ Madam,

**Sub: Certificate under Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Practising Company Secretary for the year ended on March 31, 2023.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna  
Company Secretary & Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

To,  
Hemisphere Properties India Limited  
Room No. 144, C-Wing, Nirman Bhawan,  
Maulana Azad Road New Delhi Central Delhi-110001.

I have examined all Share Transfer Deeds / Memorandum of Transfers / Registers, files and other documents relating to **Hemisphere Properties India Limited** having its registered office at Office Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi, Central Delhi-110001. ("Company") maintained by M/s. TSR Consultants Private Limited ("RTA") pertaining to transfer of shares of the Company for the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the online and physical verification and examination of records, as facilitated by the Company and RTA.

I hereby certify on the basis of the report issued by M/s. TSR Consultants Private Limited ("RTA") and information provided by the company for the period ended 31<sup>st</sup> March, 2023:

1. Share certificate (s) relating to the transfer and transmission of shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each deed except those rejected on technical grounds.
2. Further, in review and on the basis of the report issued by RTA the company has not received any request for subdivision, consolidation, renewal, exchange of duplicate and split of share certificates during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023.

Place: New Delhi  
Date: April 25, 2023

**For Rahul Chaudhary & Associates**



Name of Company Secretary: Rahul Chaudhary  
ACS: 54713, CP: 20341  
UDIN: A054713E000187771  
Peer Review No.:2059/2022