

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

April 09, 2019

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Script Code : 514043

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HIMATSEIDE

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the half year ended March 31, 2019.

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements), 2015, we are enclosing herewith a copy of certificate issued by a practicing Company Secretary for the half year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited



Ashok Sharma
Company Secretary

Encl: as above



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31st MARCH 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Himatsingka Seide Limited, Bangalore** maintained by M/s Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), Hyderabad pertaining to transfer of equity shares of the company for the half year ended on **31st MARCH 2019** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st MARCH 2019**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers have been issued within **30** days of the 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.

Place: Hyderabad,
Date: 08 04 2019.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

