Reg. Office Address:

Website: www.hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2023-24

Room No. 144, C-Wing, Nirman Bhawan,

Email: info@hpil.co.in, Tel: 011-23061325

Maulana Azad Road, New Delhi 110001

CIN: L70101DL2005GOI132162

Dated:25.10.2023

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

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the information received from our Registrar Transfer Agent- TSR Consultants Private Limited, providing information regarding loss of share certificate(s) received from the shareholder of the Company for issuance of duplicate share certificate.

This information is for your records.

Thanking you,

For Hemisphere Properties India Limited

Lubna Company Secretary & Compliance Officer



National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India Date :-23/10/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Hemisphere Properties India Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>



NOTICE

Hemisphere Properties India Limited Regd. Off : ROOM NO. 144, C-WING NIRMAN BHAWAN MAULANA AZAD ROAD NEW DELHI DELHI 110011

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
HQ\$0035770		30	A1333	120860-
	UDAY VASANTRAO JADHAV			120889

Date :- 23/10/2022

Place :- Mumbai

This is computer generated letter and does not require signature.

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(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>



BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001 Date :- 23/10/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Hemisphere Properties India Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
HQ\$0035770	SANJAY JADHAV, VASUNDHARA VASANTRAO JADHAV,	30	A1333	120860-
	UDAY VASANTRAO JADHAV			120889

Date :- 23/10/2022

Place :- Mumbai

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

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