



REF: HSL/SEC/2022/15

April 19, 2022

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Script Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2022**

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith a copy of certificate from a Practicing Company Secretary for the year ended March 31, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

Sridhar Muthukrishnan  
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

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022.**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to **M/s Himatsingka Seide Limited, Bangalore**, maintained by **M/s. KFin Technologies Limited** at Hyderabad, pertaining to transfer of Equity shares of the company for the year ended on **31<sup>st</sup> MARCH 2022** for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Year ending **31<sup>st</sup> MARCH 2022**.

- a. Share certificates relating to share transfers received during the period **01-04-2021 to 31-03-2022**, as entered in the Memorandum of Transfers have been issued within **30** days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 18-04-2022.

**S. Anand SS Rao**

**Company Secretary in Practice,**

**CP No.5687/FCSNo.5716.**

**UDIN F005716D000096840**

