

**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/2021-22

Dated: 23.06.2021

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: Declaration of Unmodified Opinion**

This is in continuation with the Audited Financial results for the Financial year ended on 31<sup>st</sup> March, 2021, which was approved by the Board of Directors in the meeting held on 14.06.2021, please find attached declaration of unmodified opinion in pursuant to SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 and Regulation 33 (3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer

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**Declaration on the Auditor's Report under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, It is hereby declared and confirmed that the SCANR & Co. Statutory Auditors of Company issued the Auditor's Reports, on the Financial Statements of the Company for the Financial year 2020-21, are unmodified and without any qualifications

For Hemisphere Properties India Ltd.



Bhavesh Singla  
Chief Financial Officer