

REF: HSL/SEC/2023/27

April 7, 2023

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

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of certificate from a Practicing Company Secretary for the year ended March 31, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

M. Sridhar  
Company Secretary

Encl: as above

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015


I have examined all share transfer deeds, Memorandum of transfers, Registers, files and other documents relating to Himatsingka Seide Limited (CIN:L17112KA1985PLC006647) maintained by KFin Technologies Limited, (R &T) Agent pertaining to transfer of equity shares of the Company for the period from April 01, 2022 till March 31, 2023, for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and RTA, I hereby certify that;

A. The Company has not received any transfer requests during the period starting during the period from April 01, 2022, till March 31, 2023 and accordingly no share certificates relating to the share transfer deeds were issued.

B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period starting from April 01, 2022, till March 31, 2023. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period does not arise.

Place : Bangalore  
Date : 06.04.2023



Signature :   
Name of Company Secretary  
in practice : Pramod S  
Mem. No. : A36020  
C. P. No. : 13335  
Peer Review Certificate No: 1491/2021  
ICSI UDIN : A036020E000030014

**CS. PRAMOD S, MBA, ACS.**  
Practicing Company Secretary  
No. 243, Pragati Arcade, 1st Floor,  
3rd Main Road, Chamarajpet,  
Bangalore - 560 018. M. 9964370077  
ACS: 36020 COP: 13335

CC:  
Himatsingka Seide Limited  
[CIN: L17112KA1985PLC006647]  
10/24, Kumarakrupa Road  
High Grounds  
Bangalore- 560001