

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com
Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Dated: 12th April, 2023

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Stock Code – BSE Code No. 531918

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended 31st March, 2023.

You are requested to take the same on your record.

Thanking You,
Yours faithfully

For **Hindustan Appliances Limited**

Niyati Sengar
Company Secretary & Compliance Officer

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Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz Purva Sharegistry (India) Private limited, which is a SEBI approved Category –I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112) for the year ended 31st March, 2023.

Kindly take note of the above.

Thanking You,
Yours faithfully

For **Hindustan Appliances Limited**

For **Purva Sharegistry (India) Private Limited**

Niyati Sengar
Company Secretary & Compliance Officer

Rajesh Shah
Authorised Representative