

**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/2023-24

Dated: 08.01.2024

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 of Merger of the Company's Registrar and Share Transfer Agent i.e., TSR Consultants Private Limited with Link Intime India Private Limited**

This is to inform you that we were informed by M/s. TSR Consultants Private Limited ("TCPL"), Registrar and Share Transfer Agent ("RTA") regarding their merger with Link Intime India Private Limited, with effect from December 22, 2023, as per the order dated December 18, 2023 passed by the National Company Law Tribunal, Mumbai Bench.

It is hereby requested to take note the above and update the name of Link Intime India Private Limited as the RTA of the Company in your records. The address and other contact details of the RTA remain unchanged. This information has also been made available on the Company's website [www.hpil.co.in](http://www.hpil.co.in)

Thanking you,

For **Hemisphere Properties India Limited**

Lubna  
Company Secretary & Compliance Officer