

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: 11.04.2022

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: Certificate under Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant with Regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate issued by Practising Company Secretary for the year ended on March 31 2022.

This is for your information and records
Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer



TO WHOMSOEVER IT MAY CONCERN
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hemisphere Properties India Limited having registered office at Room no. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi-110001 maintained by TSR Darashaw Consultants Private Limited pertaining to transfer of equity shares of the Company for the period from 01st April 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company/RTA, I hereby certify that:

- a) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares received during the period from 1st April 2021 to 31st March, 2022.
- b) Share Certificates in respect of requests for exchange of transmission, deletion of name have been issued within one month of lodgment.

Place: Delhi
Date: April 11, 2022



For Rahul Chaudhary & Associates

Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341
UDIN: **A054713D000065669**