

Reg. Office Address:
Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2023-24

Dated:16.08.2023

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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from TSR Consultants Private Limited, Registrars and Share Transfer Agents (“RTA”s) of the Company vide email dated August 16, 2023, we would like to inform that the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced.:

| Folio No. | Issue Date | Name Of Shareholder | New Certificate | No of shares | Distinctive No |
|------------|------------|--|-----------------|--------------|-----------------|
| HQN0010677 | 16-08-2023 | NILOVFER N DURASH NOSHIR R DASTUR | 2864 | 60 | 75858- 75917 |

This information is for your records.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer