

REF: HSL/SEC/2023/29

April 10, 2023

Τo

The Deputy Manager

Department of Corporate Services

BSE Ltd.

PJ Towers, Dalal Street

Mumbai -400001

Scrip Code: 514043

To

The Manager

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai 400051

Symbol: HIMATSEIDE

Dear Sirs,

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023</u>

As required under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Compliance Certificate 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

Registered Office: 10/24 Kumara Krupa Road High Grounds, Bangalore 560 001, India T +91 80 2237 8000, F +91 Bo 4147 9384 E hslblr@himatsingka.com



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to HIMATSINGKA SEIDE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

For Himatsingka Seide Ltd.

Company Secretary

C Shobha Anand

Deputy Vice President

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649