Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

Dated: 10.01.2023

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

Website: www.hpil.co.in

Email: info@hpil.co.in, Tel: 011-23061325

Room No. 144, C-Wing, Nirman Bhawan,

Maulana Azad Road, New Delhi 110001

CIN: L70101DL2005GOI132162

HPIL/BS/Stx/2022-23

National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

BSE Limited, P.J. Towers, Dalal Street Mumbai: 400001

Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai - 400 013

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1,G Block, Bandra Complex, Bandra (E), Mumbai -400051

Symbol: HEMIPROP Script Code: 543242

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022

This is to certify that the details of securities dematerialized and rematerialized during the aforesaid period, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of Hemisphere Properties India Limited are listed.

Kindly take the same on your records.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer