

**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/2024-25

Dated:23.07. 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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the information received from Link Intime India Private Ltd, Registrar Transfer Agent of Company regarding loss of share certificate(s) received from the shareholder of the Company for issuance of duplicate share certificate.

This information is for your records.

Thanking you,

For *Hemisphere Properties India Limited*

Lubna  
Company Secretary & Compliance Officer

National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

Date :-22/07/2024

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Hemisphere Properties India Limited  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

**This is computer generated letter and does not require signature.**

**LINK INTIME INDIA PRIVATE LIMITED**

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484

E-mail : [csq-unit@linkintime.co.in](mailto:csq-unit@linkintime.co.in) Website : <https://www.linkintime.co.in>

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

**NOTICE**

**Hemisphere Properties India Limited**  
**Regd. Off : ROOM NO. 144, C-WING NIRMAN BHAWAN**  
**MAULANA AZAD ROAD NEW DELHI DELHI 110011**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No.  | Name of the holders(Inc Joint Holders)                        | Shares of Rs.<br>10.00/- each | Certificate<br>No. | Distinctive<br>Nos. |
|------------|---|-------------------------------|--------------------|---------------------|
| HQI0015635 | IDRIS MOHAMEDBHAI HAVEWALA, FATEMABAI<br>MOHAMEDBHAI HAVEWALA | 30                            | A522               | 77148-77177         |

**Date :- 22/07/2024**

**Place :- Mumbai**

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**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

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