

H. S. INDIA L

11th October, 2017

To. **BSE Limited** Department of Corporate Services, Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: H S India Limited

Dear Sir/ Madam.

In terms of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period from 1st April, 2017 to 30th September, 2017 (both days inclusive) are maintained by our Registrar and Share Transfer Agent, viz. Bigshare Services Pvt. Ltd. registered with SEBI vide Registration Number: INR000001385.

Thanking you,

Yours truly,

For H S India Limited

Hitesh Limbani

Company Secretary & Compliance Officer

ACS - 31531

For Bigshare Services Private Limited

Authorized Representative

REGD. OFF: A-1, MANISH KAVERI, BUILDING NO.-18, MANISH NAGAR, J. P. ROAD,

ANDHERI (WEST), MUMBAI - 400 053. TEL.: 022-26396768 FAX: 022-26396768 E-MAIL: hsindialimited@gmail.com

LOCATION: DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.

TEL.: 0261-3066666, 2418300 FAX: 0261-2413921

E-mail: accountslps@lordshotels.com