



H. S. INDIA LIMITED

CIN- L55100MH1989PLC053417

12th April, 2017

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

Sub.: Certificate under Regulation 40 (9) for the half year ended 31st March, 2017.

Ref.: BSE Code - 532145

Dear Sir,

We are pleased to submit herewith certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31th March, 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR H S INDIA LIMITED

Hitesh Limbani
HITESH LIMBANI
Company Secretary



Encl.: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all the relevant Registers, papers, files and other documents of **H S INDIA LIMITED**, having its registered office at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra, maintained by Registrar and Share Transfer Agent '**Bigshare Services Private Limited**' having registered office at E-3, Ansa Industrial Estate, Saki-vihar Road, Sakinaka, Andheri (E), Mumbai - 400072, Maharashtra for the period from **1st October, 2016 to 31st March, 2017** that were considered necessary for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and Bigshare Services Private Limited, I hereby certify that during the period from **1st October, 2016 to 31st March, 2017**, the Company and/or Bigshare Services Private Limited have not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 12.04.2017
Place: Surat



MANISH R. PATEL
Company Secretary
ACS NO: - 19885
COP NO: - 9360