

# H. S. INDIA LIMITED

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 31<sup>th</sup> March, 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR H S INDIA LIMITED

HITESH LIMBANI

Company Secretary

Encl.: As above



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

ANDHERI (WEST), MUMBAI-400 053. **TEL.**: 022-32108955 **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

Mo.: 09426256711

Email: csmanishpatel@gmail.com mailmanishpatel@yahoo.co.in



### MANISH R. PATEL

Company Secretary M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

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

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> 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 **1**<sup>st</sup> **October**, **2016** to **31**<sup>st</sup> **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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> 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

ACS 19885 COP 9360 \* Company Secretary

ACS NO: - 19885 COP NO: - 9360