



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 14.04.2021

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 31<sup>st</sup> March, 2021.

**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>st</sup> March, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**FOR HS INDIA LIMITED**

*H. Limbani*  
**HITESH LIMBANI**  
Company Secretary  
ACS-31531



Encl.: As above

Mo.: 09426256711  
Email : csmanishpatel@gmail.com  
mailmanishpatel@yahoo.co.in



**MANISH R. PATEL**  
Company Secretary & Trade Mark Agent  
M.Com, DTP, DLP, ACS

105, 1<sup>st</sup> Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395 003, Gujarat, Tel: 0261 – 2601717, 3911717

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **H S INDIA LIMITED** (CIN: L55100MH1989PLC053417), having its registered office at Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400 053, Maharashtra, maintained by Registrar and Share Transfer Agent '**Bigshare Services Private Limited**' having corporate office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059, Maharashtra for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended **31<sup>st</sup> March, 2021-**

- (A) The Company has not received any share certificates relating to transfer of shares during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- (C) The Company has delivered all Share Certificate(s) in respect of transmission of shares within the prescribed period from the date of lodgement thereof during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.

Date: 14.04.2021  
Place: Surat



**MANISH R. PATEL**  
Company Secretary in Practice  
ACS NO: - 19885  
COP NO: - 9360  
Peer Review No.: 929/2020  
ICSI UDIN: A019885C000087801

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.