

# HKG LIMITED

CIN: L51909MH2010PLC340313

**Regd. Office:** Office No.1 & 2, Ground Floor, Neelam Industrial Estate,  
C.T.S. No.251, Shantilal Mody Cross Road No.2, Kandivali (West), Mumbai,  
Maharashtra, 400067.

Phone: 022 28068044, Website: [www.hkglimited.com](http://www.hkglimited.com); Email: [info@hkglimited.com](mailto:info@hkglimited.com)

**Date: 16.04.2021**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers , Dalal Street  
Mumbai- 400001.

**Scrip Code: 539097**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.**

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on March 31, 2021, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

**For HKG LIMITED**

**Mr. Meet Shah**  
**Director**  
**DIN: 08800947**



Date: 06/04/2021

HKG LIMITED  
203 GUPTA ARCADE  
SHRESTHA VIHAR MARKET  
NEW DELHI 110092

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2021.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2021, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March, 2021.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

  
**(AUTHORISED SIGNATORY)**



**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**