

Hemisphere Properties India Limited

CIN: U70101DL2005GOI132162

**Reg. Office Address: Room No. 144, C-Wing, NirmanBhawan,
Maulana Azad Road, New Delhi 110001**

HPIL/BS/Stx/2020-21/02

Dated :28.10.2020

To,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block, Bandra
Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242 Symbol: HEMIPROP

Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2020

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by 'Rahul Chaudhary & Associates', Company Secretaries for half year ended 30.09.2020 in compliance with Regulation 40 (9) of the abovementioned Regulations, for your information and record.

Thanking you,

Yours Truly

For Hemisphere Properties India Limited

Lubna
Company Secretary & Compliance Officer

(Encl. As above)



TO WHOMSOEVER IT MAY CONCERN

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hemisphere Properties India Limited** maintained by TSR Darashaw Consultants Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company/RTA, I hereby certify that

- a) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from 1st April 2020 to 30th September, 2020.
- b) any other information, if applicable: NIL

For & on behalf of
Rahul Chaudhary and Associates
Company Secretaries



Rahul Chaudhary
Membership No. A54713
C.P. No.: 20341

Date: 28/10/2020

Place: Delhi

UDIN: A054713B001083664