HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

Date-11-04-2024

TO, LISTING DEPARTMENT, BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI

Company No. 531743

SUBJECT- COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith Compliance Certificate as required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on **31**st **March**, **2024** duly signed by Share Transfer Agent and the Compliance Officer of the Company.

Please take the same on record.

Thanking You, Yours Faithfully,

For HIRA AUTOMOBILES LIMITED

Rahulinder

Singh

Digitally signed by Rahulinder Singh

Sidhu

Sidhu Date: 2024.04.11 17:21:11 +05'30' THO TO WO TUA A SHARE OF THE STATE OF THE ST

RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

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Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

(Punit Mittal)

General Manager

DATE: 03/04/2024 PLACE: New Delhi For HIRA AUTOMOBILES LIMITED

SHIVANI
Date: 2024.04.11

(Compliance Officer)

Digitally signed by SHIVANI
Date: 2024.04.11

14:03:29 +05'30'