

Dated: April 18, 2024

The Manager, BSE Limited Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001

Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

<u>Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them, details are enclosed herewith:

S.No.	Member's Name	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	CHANDRAKANT SHETH	C00509	1772	11071	1000	2956341	2957340
2.	NAYNA SHETH	N00962	5636	11072	1000	9081371	9082370

Thanking you, Yours faithfully, For Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited)

Tarandeep Kaur Company Secretary [Membership No. ACS:42144]