

Date: 06.04.2024

To, **BSE Limited** Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: H S India Limited (Scrip Code: 532145)

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Thanking you,

Yours truly,

For H S India Limited

For Bigshare Services Private Limited

Hitesh Limbani Company Secretary & Compliance Officer FCS – 12568 NVK Mohan Authorised Signatory



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA. TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com, Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003. TEL. : 0261-2418300, E-MAIL : accountslps@lordshotels.com