

April 11,2024

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi Towers,
Dalai Street, Fort,
Mumbai - 400 001

Ref: Scrip Code : 538652

Sub: Submission of Compliance Certificate to Exchange under Regulation 7(3) for the year ended 31st March, 2024 in accordance to comply with the yearly Compliances.

Dear Sir/ Madam,

As per the above captioned subject matter we are Submitting Yearly Compliance Certificate to Exchange under clause 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2024

Kindly take the above documents on record and acknowledge.

Thanking you

For Hind Commerce Limited

UMESH

LAHOTI

Mr. Umesh Lahoti
Managing Director
(DIN: 00361216)

Digitally signed by
UMESH LAHOTI
Date: 2024.04.11
18:20:08 +05'30'



HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai - 400 034 Tel.: 022-40500 100 Fax.: 022-40500 150
Website: www.hindcommerce.com Email: investor@hindcommerce.com
Corporate Identity No.: L51900MH1984PLC085440

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

Dear Sir/ Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number INR000004058.

Kindly take the above on record.

Thanking you

For Hind Commerce Limited

For Link Intime India Private Limited

Pragati Sawant

Pragati Sawant
Company Secretary



Pradyumna
Authorized Representative

