

HKG LIMITED

CIN: L51909MH2010PLC340313

Regd. Office: Office No.1 & 2, Ground Floor, Neelam Industrial Estate,
C.T.S. No.251, Shantilal Mody Cross Road No.2, Kandivali (West), Mumbai,
Maharashtra, 400067.

Phone: 022 28068044, Website: www.hkglimited.com; Email: info@hkglimited.com

Date: 19.04.2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers , Dalal Street
Mumbai- 400001.

Scrip Code: 539097

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2021.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Half Year ended 31st March, 2021.

Kindly take the same on your records

Thanking You.

Yours Truly,

For HKG LIMITED

MEET
PARESH
SHAH

Digitally signed by
MEET PARESH
SHAH
Date: 2021.04.19
14:53:59 +05'30'

Mr. Meet Shah
Director
DIN: 08800947

ISIN : INE904R01027
BSE SCRIP CODE : 539097

Date: 19.04.2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539097

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.

Dear Sir/ Madam,

The Company has appointed **BIGSHARE SERVICES PRIVATE LIMITED** having Registration No: INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Private Limited (CIN - U99999MH1994PTC076534) having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059, Maharashtra, India

Kindly take note of the above.

Thanking you,

Yours faithfully,
For HKG LIMITED

Ms. Rajlaxmi Saini
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

**SUBRAMANI
AN ARUNRAJ**

Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee9
1cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b87057
561469ff96e04bbc59f4ee378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.19 12:46:49 +05'30'