

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

April 13, 2024

To,
The Secretary
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Fax No. 022 2272 2041

Scrip Code: 531178

Sub: Certificate under regulation 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024

Dear Sir(s),

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Link Intime India Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Hemang Resources Limited**

Maya

Vishwakarma

Digitally signed by
Maya Vishwakarma
Date: 2024.04.13
11:53:52 +05'30'

Maya Vishwakarma
Company Secretary & Compliance Officer
(Membership No- A62556)

Encl.: as above

Registered office: Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN – 600031
Corp. Office: "BCC House" 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001
Phone: 044-4590050, 0731-4200200, Fax: 044-45590057, Email: cs@bhatiacoalindia.com,
Website: www.bhatiacoalindia.com/BIL/index.htm

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
HEMANG RESOURCES LIMITED
PLOT NO. 4 , 6TH AVENUE ,
HARINGTON ROAD,
CHETPET,
.
CHENNAI
PINCODE : 600031

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.