

HEM HOLDINGS AND TRADING LTD

CIN:L65990MH1982PLC026823

REG.OFFICE:601/602A, FAIRLINK CENTRE OFF ANDHERI LINK ROAD,
ANDHERI(WEST) MUMBAI MH-400053
EMAIL ID: compliance@hemholdings.com

19th April , 2024

BSE Limited
Corporate Relationship
Department 1st Floor, New
Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai 400001.

Dear Sirs,

Subject: Compliance Certificate Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

Yours faithfully,
For Hem Holdings and Trading Limited

Name
Designation


Monika Chimnani
Company Secretary