Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001

CIN: L70101DL2005GOI132162

Website: www.hpil.co.in

Email: info@hpil.co.in, Tel: 011-23061325

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25 Dated: 24.04.2024

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242 Symbol: HEMIPROP

Sub: Declaration with respect to non-applicability of circular related to "Large Corporate Framework"

This is with reference to the SEBI Circular -SEBI /HO/DDHS/CIR/P/2018/144 dated 26th November 2018 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 regarding fund raising by issuance of debt securities by Large Entities, disclosure and compliances thereof by such Large Companies, we wish to inform you that Hemisphere Properties India Limited, the Company does not fall under the category "Large Corporate" as per framework provided in the aforesaid circular.

In view of the above, the Company is not large Corporate (LC). Further, The details required are enclosed in Annexure A.

Kindly take the same on your record. This is for your information and dissemination.

Thanking you,

For Hemisphere Properties India Limited

Lubna Company Secretary & Compliance Officer Format of the initial Disclosure to be made by an entity identified as a Large Corporate:

S. no	Particulars	Details
1.	Name of the Company	Hemisphere Properties India Ltd
2.	CIN	L70101DL2005GOI132162
3.	Outstanding borrowing of the Company, as on March 31, 2024 (in Rs. Cr.)	Rs. 37.00
4.	Highest credit rating during the previous FY along with name of the credit rating agency	Not Applicable
5.	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are Not a Large Corporate as per the applicability criteria given under the SEBI Circular -SEBI /HO/DDHS/CIR/P/2018/144 dated 26^{th} November 2018 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 r.

Lubna Company Secretary

Bhavesh Singla Chief Financial Officer

Date: 24.04.2024 Place: New Delhi