

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD  
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

Email : [compliance@hemholdings.com](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)

CIN: L65990MH1982PLC026823

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Date: 17.04.2024

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400 001

**BSE Scrip Code: 505520**

Sub: Submission of Certificate required under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

Please find attached Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Meena Naidu & Associates, Practising Company Secretary for the financial year ended 31<sup>st</sup> March,2024.

Thanking You,

For Hem Holdings and Trading Limited

Sangeeta K Shah  
Director

## Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001  
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmeena@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS ) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH , 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records, files and other documents relating to M/s. HEM HOLDINGS AND TRADING LTD, maintained by M/s. Link Intime India Private Limited at Mumbai, pertaining to transfer of Equity shares of the Company for the year ended on 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 pursuant to listing agreement entered into by M/s. HEM HOLDINGS AND TRADING LTD, with the BSE and basing on the information provided by the Company and hereby certify that during the year ended on 31<sup>st</sup> March, 2024:

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares during the period from 01st April, 2023 to 31st March, 2024.
- B) No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For, Meena Naidu & Associates



*Meena*

Meena Naidu  
Practicing Company Secretary  
Membership No: A28193  
COP No-23853  
Peer Review No: 4660/2023

UDIN: A028193F000155870  
Date : 17.04.2024  
Place : Bhilai