

HANMAN FIT LIMITED
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1,N.S.ROAD VILE PARLE [W]
MUMBAI,MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id:hanmancs27@gmail.com

Date: 26.04.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 538731

Subject: Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015] March, 2024

With reference to the above, enclosed herewith please find the Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015] March, 2024

This is for your information

and records.Thanking you,

Yours faithfully,

For **HANMAN FIT LIMITED**

Divesh
Shantaram
Koli

Digitally signed by
Divesh Shantaram Koli
Date: 2024.04.26
10:41:24 +05'30'

DIVESH SHANTARAM KOLI
DIN: 06620482
DIRECTOR

HANMAN FIT LIMITED

(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1, N.S. ROAD VILE PARLE [W]
MUMBAI, MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id: hanmancs27@gmail.com

ISIN : INR000001385

Scrip Code: 538731

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s **HANMAN FIT LIMITED** having its Registered Office at 702 Concord Chs Ltd., Jvpd Scheme Plot No.1 Near Shiv Sagar Hotel, N.S. Road Vile Parle [W] Mumbai 400056 has appointed M/s **BIGSHARE SERVICES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri West, Mumbai 400093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385

Further, M/s BIGSHARE PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s HANMAN FIT LIMITED during the period from 1st April, 2023 to 31st March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s HANMAN FIT LIMITED.

For HANMAN FIT LIMITED.

(Mr. Divesh Koli)

Date: 24th April, 2024

Director

DIN: 06620482

For Bigshare Services Private Limited

(Mr. N V K Mohan)

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.25
12:41:23 +05'30'

Date: 24th April, 2024

Compliance Officer