

HAZOORMULTIPROJECTSLIMITED

CIN: L99999MH1992PLC269813

Date: 26/04/2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Script ID/ Code / ISIN : HAZOOR/532467/INE550F01031

Subject : Compliance Certificate under Regulation 7(3) of the Securities Exchange

Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015for the year ended 31st March, 2024.

Dear Sir,

Please find enclosed Certificate dated for the year ended March 31, 2024, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Board of India Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and Records.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2024.04.26 18:13:42 +05'30'

Swaminath Chhotelal Jaiswar Company Secretary & Compliance Officer

Encl: as above



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Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015for the year ended 31st March, 2024.

Dear Sir/Madam,

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

Thanking you,

Yours truly,

For Hazoor Multi Projects Limited

SWAMINATH CHHOTELAL JAISWAR Digitally signed by SWAMINATH CHHOTELAL JAISWAR Date: 2024.04.26 17:51:25

Swaminath Chhotelal Jaiswar (Company Secretary & Compliance Officer) For Link Intime India Private Limited

ASHOK SOMAPPA SHETTY Digitally signed by ASHOK SOMAPPA-SHETTY DN: c=1N, on-Personal, pseud onyme-0D800594A6735SDDPDE2987 SOC 105-0088690 Medibil 70:0255Med385b7d D250964c1 fc: 6d909645 2:0822e1 53-6259, potataCode-421200, st-Mahasahtra, serialNumber=CS1A03C03FD6CED807D82A6 AF4D14EZAEAC0713459F97G B88470B86 AASA04, cm-ASHOK SOMAPPA SHETTY Date: 202040-21 802245 10523 https://doi.org/10.1009/1

Ashok Shetty

Authorised Signatory