



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 23.04.2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Certificate under Regulation 40(9) for the year ended 31st March, 2024.
Ref.: BSE Code - 532145

Dear Sir,

We are pleased to submit herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS-12568

Encl.: As above



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI - 400053, MAHARASHTRA.
TEL. :022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lps@lordshotels.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all relevant books, registers, forms, Files and other documents relating to **H S INDIA LIMITED** (CIN: L55100MH1989PLC053417), having its Registered Office at Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400053, Maharashtra, maintained by its Registrar and Share Transfer Agent **Bigshare Services Private Limited** (hereinafter refer to as RTA) having its having corporate office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

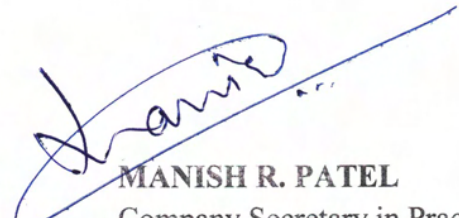
The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 07th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to me by the Company/RTA, which to the best of my knowledge and belief were necessary for the purposes of my certification, I hereby certify that during the year ended **31st March, 2024** -

- (A) The Company has not received any request relating to transfer/transmission of Shares during the year ended **31st March, 2024**.
- (B) The Company has not received any request for duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended **31st March, 2024**.

Date: 23/04/2024

Place: Surat





MANISH R. PATEL

Company Secretary in Practice

ACS NO: - 19885

COP NO: - 9360

Peer Review Cert. No.: 929/2020

ICSI Unique Code: I2010GJ763400

ICSI UDIN: A019885F000215982