

**HARMONY CAPITAL SERVICES LTD.**

**(CIN: L67120MH1994PLC288180)**

**Reg. Off: Office No. A- 405, 4<sup>th</sup> Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,  
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India  
Tel.: 9769798932, Web Site: [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycapital03@gmail.com](mailto:harmonycapital03@gmail.com)**

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**Date: 17.04.2024**

**To,  
The Manager,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001**

**Company Symbol: HRMNYCP  
Scrip Code: 530055**

**Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.**

**Dear Sir/Ma'am,**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **17.04.2024** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of  
Harmony Capital Services Limited**

**Jatinder Bagga  
Managing Director & CFO  
DIN: 10531062**

Encl.: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE 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, files and other documents relating to **Harmony Capital Services Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Harmony Capital Services Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has received request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, details of which are given in the below Table.

<b>Compliance report on transfer / transmission / reissue of shares lost / destroyed for the Period From 1-4-2023 To 31-03-2024</b>					
<b>S. No.</b>	<b>Particulars</b>	<b>Buyer Name</b>	<b>Trans No.</b>	<b>Requests</b>	<b>Share</b>
1.	Transfer	Anish Sharma	TF10060	1	700
2.	Transfer	Harmony Capital Services Limited Suspense Escrow Demat Account	TF10061	1	700

**For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400**

**Date: 17.04.2024  
Place: New Delhi  
UDIN: A043231F000155431**

**Vivek Rawal  
Partner  
M. No.: A43231  
C. P. No.: 22687**