

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

April 12, 2024

To,
The Manager
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 531178

Sub: Submission of Compliance Certificate under regulation 7(3) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate certifying maintaining Share transfer facility for the financial year 2023-2024.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Hemang Resources Limited**

Maya

Vishwakarma

Digitally signed by Maya
Vishwakarma
Date: 2024.04.13 11:47:21
+05'30'

Maya Vishwakarma

Company Secretary & Compliance Officer
(Membership No - A62556)

Encl.: as above

Registered office: Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN – 600031

Corp. Office: "BCC House" 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001

Phone: 044-4590050, 0731-4200200, Fax: 044-45590057, Email: cs@bhatiacoalindia.com,

Website: www.bhatiacoalindia.com/BIL/index.htm

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

April 13, 2024

To,
BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 531178

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083 and acting as Registrar and Share Transfer Agent of Hemang Resources Limited do hereby certify all activities in relation to share transfer facilities are permanently maintained at our end (including the period from April 1, 2023 to March 31, 2024), in compliance of applicable regulatory requirements.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,
For: Hemang Resources Limited

Maya
Vishwakarma
Maya Vishwakarma
Company Secretary & Compliance Office

Digitally signed by
Maya Vishwakarma
Date: 2024.04.13
10:46:05 +05'30'

Place: Indore
Date: 13.04.2023

Yours faithfully,
For: Link Intime India Pvt. Limited

ASHOK
SOMAPPA
SHETTY
Ashok Shetty
Vice-President-Corporate Registry

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudoym=008505944AGF353D0FD8298786C1B
508826A98,
2.5.4.20=d4a801a4d0b3790322bd6856678b23698
dc31e0ed9988f5c8e2be153e2359,
postalCode=421202, st=Maharashtra,
serialNumber=C3A0BC03FD8CED807D826A04F4D
14EFAEAC091743E970E1B8A790886A43A04,
cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.13 11:08:05 +05'30'

Place: Mumbai
Date: 13.04.2023

Registered office: Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai TN – 600031
Corp. Office: “BCC House” 8/5, Manorama ganj, Navratan Bagh, Main Road, Indore -452001
Phone: 044-4590050, 0731-4200200, Fax: 044-45590057, Email: cs@bhatiacoalindia.com,
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