



HAMPTON SKY REALTY LIMITED

Dated: April 30, 2024

**The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001**

BSE Scrip Code: 526407

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Pursuant to the requirement under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly acknowledge receipt.

**Yours Truly,
For Hampton Sky Realty Limited
(Formerly Known as Ritesh Properties and Industries Limited)**

**Tarandeep Kaur
Company Secretary and Compliance officer**

Encl: As above



CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HAMPTON SKY REALTY LIMITED** (earlier known as Ritesh Properties and Industries Limited) bearing CIN: **L74899DL1987PLC027050** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has delivered for the financial year ended on 31st March, 2024:

- A) (1) Share Certificate relating to the Share Transfer Deeds received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds. - **Not Applicable**
- (2) Share Certificates in respect of request relating to transmission, within the period of seven days from the respective date of lodgment excepting those rejected on technical grounds: **Request(s) of transmission were received and approved by the Company during the financial year**
- B) Issue of Share Certificates/ Letter of confirmation in lieu of physical certificates, in respect of requests for exchange of duplicate and split certificates have been issued within the stipulated period from lodgment.
- C) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the said period.
- D) The company has received requests for Dematerialization and requests for Rematerialization of Shares during the year.

**For MZ & Associates
Company Secretaries**



**Membership No: FCS 9184
CP No.: 13875
UDIN: F009184F000259951**

**Place: Gurgaon
Date: 27th April, 2024**

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE40000-757/2020, Address: AIHP Palms, 1st Floor, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +911244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com