

April 25, 2024

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as “MCX Stock Exchange Limited”)
Building A, Unit 205A, 2nd Floor
Piramal Agastya Corporate Park, L.B.S Road
Kurla West, Mumbai - 400 070

Scrip Code: 539697

Scrip Code: HILIKS

Sub: Compliance Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir/Ma’am,

In compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended March 31, 2024.

Kindly take the above on records.

Thanking You
Yours faithfully

For Hiliks Technologies Limited

Sandeep Copparapu
Whole Time Director
DIN: 08306534

HILIKS TECHNOLOGIES LIMITED

CIN: L72100MH1985PLC282717

**Regd. Off.: A 704, 7th Floor Bonanza Building, Sahar Plaza Complex, M.V Road, JB Nagar Marol,
JB Nagar Metro Station, Andheri East Mumbai 400059 Maharashtra. Contact No. +91 7799169999.**

Website: <http://hiliks.com//> Email ID: anubhavindustrial@gmail.com



Your Compliance Partner

**JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES**

C-5/24, Sector-6
Rohini, New Delhi-110085

CERTIFICATE UNDER REGULATION 40(9) OF THE

SEBI (LODR) REGULATIONS, 2015

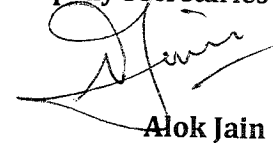
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Registers, files and other documents relating to **M/s. Hiliks Technologies Limited** maintained by **M/s. Skyline Financials Services Private Limited**, Registrar and Share Transfer Agents (RTA), pertaining to transfer of equity shares of the company from **1st April, 2023 to 31st March, 2024** for the purpose of issuing the certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for **M/s. Hiliks Technologies Limited**, to be filed with BSE Limited and Metropolitan Stock Exchange of India Limited and based on the information provided by the Company and the RTA, we hereby certify that during the financial year ended **31st March, 2024**:

- a) There was no case of transfer of shares as per the Share Transfer Register of the Company.
- b) There was no case of split, consolidation, sub-division, renewal, exchange or endorsement of payment of call and allotment money.
- c) There was no case for issue of duplicate share certificates.

For Jain Alok and Associates
Company Secretaries





**Alok Jain
(Proprietor)**

C.P. No. 14828

Peer Review Certificate No. 2438/2022

UDIN: A030369F000228666

**Place: New Delhi
Date: 24-04-2024**