

# ***HEMANG RESOURCES LIMITED***

CIN: L65922TN1993PLC101885

April 11, 2024

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

Fax No. 022 2272 2041

Scrip Code: 531178

*Sub: Submission of Certificate under regulation 40(9) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015*

Dear Sir(s),

Please find enclosed herewith Certificate received from CS Ajit Jain & Co., Company Secretaries, certifying compliance with regulation 40(9) for the year ended March 31, 2024, in terms of requirement under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hemang Resources Limited

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](mailto:cs@bhatiacoalindia.com),  
Website: [www.bhatiacoalindia.com/BIL/index.htm](http://www.bhatiacoalindia.com/BIL/index.htm)

# AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

(Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



# AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE-452 001

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

I have examined all share transfer deeds, memorandum of transfer, register, files and other documents relating to **Hemang Resources Limited (the Company)** (CIN:L65922TN1993PLC101885), having its registered office at Flat A2, Harington Court, 99, Harington Road, Chetpet, Chennai (TN) 600031 maintained by the Company's Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited having its registered office at C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai - 400083 (MH) pertaining to transfer of equity shares of the Company during the period from **1<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 and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other recognized stock exchange and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2024.

Share certificate(s) relating to transfer of shares received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the memorandum of transfer have issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the requested of the Company.

**Date: 08<sup>th</sup> April 2024**

**Place: INDORE**



**For Ajit Jain & Co.  
Company Secretaries**

*A. K. Jain*

**Ajit Jain**

(Proprietor)

**COP No.: 2876, FCS NO.:3933**

**UDIN-F003933F000059472**

**Peer Review Certificate No.:767/2020**

**PCS Unique ID NO.: S1998MP023400**