

Reg. Office Address:
Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25

Dated: 15.04.2024

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sir/ Madam,

Subject: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

As required under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate with respect to maintenance of share transfer facility for the securities of the Company listed on the exchange for the year ended March 31, 2024.

Thanking you,

For ***Hemisphere Properties India Limited***

Lubna
Company Secretary & Compliance Officer

ISIN : INE0AJG01018
Scrip Code : 543242**Compliance Certificate***[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Hemisphere Properties India Limited having its Registered Office at Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Hemisphere Properties India Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Hemisphere Properties India Limited.

For Hemisphere Properties India Limited

Digitally signed
by LUBNA
Date: 2024.04.15
11:14:46 +05'30'

Lubna Zia
Company Secretary & Compliance Officer*Place :*
*Date:***For Link Intime India Private Limited**

SHEHNAZ RUSTOM
BILLIMORIA

Digitally signed by SHEHNAZ
RUSTOM BILLIMORIA
Date: 2024.04.02 15:00:25 +05'30'

Ms. Shehnaz R Billimoria
Authorised Signatory*Place : Mumbai*
Date: April 2, 2024