

HANMAN FIT LIMITED

(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1,N.S.ROAD VILE PARLE [W]
MUMBAI,MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id:hanmancs27@gmail.com

ISIN : INE982Q01017

Scrip Code: 538731

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 **HANMAN FIT LIMITED** having its Registered Office at 702 Concord Chs Ltd., Jvpd Scheme Plot No.1 Near Shiv Sagar Hotel, N.S. Road Vile Parle [W] Mumbai 400056 has appointed M/s **BIGSHARE SERVICES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri West, Mumbai 400093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385

Further, M/s BIGSHARE 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 both physical and electronic share transfer facility of M/s HANMAN FIT LIMITED during the period from 1st April, 2021 to 31st March, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s HANMAN FIT LIMITED.

For HANMAN FIT LIMITED.

(Mr. Akshat Gupta)

Date: 30th April, 2022

Managing Director

DIN: 02265121

For Bigshare Services Private Limited

(Mr. N V K Mohan)

Date: 30th April, 2022

Authorized Representative