



**HG INDUSTRIES LIMITED**  
(Formerly Himalaya Granites Limited)

HGIL/2022-23  
April 13, 2022

**The Manager**  
**BSE Limited**  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE Scrip Code: **513723**



**SUB: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2022**

Dear Sir/ Madam,

Please find enclosed Compliance Certificate pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Thanking You,  
Yours faithfully,

For **HG INDUSTRIES LIMITED**

**HARIOM PANDEY**  
**COMPANY SECRETARY**

Encl: a/a

6<sup>th</sup> April, 2022

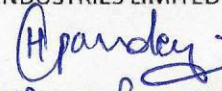
## C E R T I F I C A T E


Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2021 to March 31, 2022.**

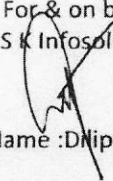
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of  
M/s HG INDUSTRIES LIMITED

  
Name : **HARIOM PANDEY**  
Designation *Company Secretary*



For & on behalf of  
M/s S K Infosolutions Pvt Ltd

  
Name : **Dilip Bhattacharya**  
Designation Director

