



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

BSE Scrip Code: **513723**

SUB: Compliance Certificate pursuant to Regulation 40(10)



Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Practicing Company Secretary under Regulation 40(9) for the year ended March 31, 2022.

Thanking You,

Yours faithfully,

For **HG INDUSTRIES LIMITED**

HARIOM PANDEY
COMPANY SECRETARY

Encl: a/a



P K PAL & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HG Industries Limited** maintained by Registrar and Share Transfer Agent of the Company i.e **S. K. Infosolutions Private Limited** having office at D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadavpur, Kolkata- 700 032 pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of Issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2022.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers within fifteen days from the respective date of lodgment of each form except those rejected on technical grounds. (**NOT APPLICABLE** as there was **NO** request received for such instance during the said period.)
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, received during the period from 1st April, 2021 to 31st March, 2022 within fifteen days of lodgment. (**NOT APPLICABLE** as there was **NO** request received for such instance during the said period.)

Date: 13th Day of April, 2022
Place: Kolkata

For *P K Pal & Associates*

PRAMOD
KUMAR PAL

Digitally signed by
PRAMOD KUMAR PAL
Date: 2022.04.13
18:20:00 +05'30'

PRAMOD KUMAR PAL
M. N-9720, C.P. No: 8425
UDIN: F009720D000104144