Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

CIN: L70101DL2005GOI132162 Website: www.hpil.co.in

Email: info@hpil.co.in, Tel: 011-23061325

Room No. 144, C-Wing, Nirman Bhawan,

Maulana Azad Road, New Delhi 110001

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 10.01.2022

To National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

To Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai - 400 013

Script Code: 543242 Symbol: HEMIPROP

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Kindly take the same on your records.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer

Copy to:

- 1. BSE Limited
- 2. National Stock Exchange of India Limited