Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

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

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22 Dated: 08.07.2021

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

To, Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Script Code: 543242 Symbol: HEMIPROP

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 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.

This is for your information and dissemination.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer

CC: National Stock Exchange Limited **BSE** Limited