Reg. Office Address:

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

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

Dated: 06.10.2021

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

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

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

Script Code: 543242

Symbol: HEMIPROP

Mumbai - 400 013

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2021

То

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