

**DCS/AMAL/TP/SV/11115/2020-21**

**“E-Letter”**

**October 20, 2020**

The Company Secretary  
**Hemisphere Properties India Ltd.**  
Room No 144 C-Wing Nirman Bhawan,  
Maulana Azad Road, New Delhi-110001

Dear Sir,

**Re: Listing of 28,50,00,000 Equity shares of Rs. 10/- each of Hemisphere Properties India Ltd.**

With respect to the various letters and email resting with us as on October 20, 2020, we have pleasure in informing that effective from Thursday, October 22, 2020, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR,1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20201020-9 dated October 20, 2020, issued in this regard to the Trading Members of the Exchange for your information.

- The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.

Yours faithfully,

sd/-

**Nitinkumar Pujari**  
**Senior Manager**

Encl.: As above



No. 20201020-9

## NOTICE

### **Sub: Listing of Equity Shares of Hemisphere Properties India Limited**

Trading Members of the Exchange are hereby informed that effective from Thursday, October 22, 2020, the equity shares of Hemisphere Properties India Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

**Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.**

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	Hemisphere Properties India Limited		
Registered Office	:	Room No 144 C-Wing Nirman Bhawan, Maulana Azad Road, New Delhi-110001		
	:	Tel: +91 11 2306 1325 / 1444		
	:	Email Id: info@hpil.co.in		
	:	Website: www.hpil.co.in		
Company Secretary & Compliance Officer	:	Ms Lubna Mob. No: 08178682858 Email ID: <a href="mailto:lubna@hpil.co.in">lubna@hpil.co.in</a>		
Securities	:	28,50,00,000 Equity shares of Rs. 10/- each allotted pursuant to Scheme of Arrangement and Reconstruction.		
Distinctive numbers	:	50001- 285050000		
Scrip Code	:	543242		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs. 10/- each fully paid		
Scrip ID on BOLT System	:	HEMIPROP		
Abbreviated name on BOLT	:	HEMIPROP		
ISIN No.	:	INE0AJG01018		
Lock-in	:	Quantity	Dist. Nos.	Lock in Upto
	:	NA		

1. The brief particulars of the Scheme of Arrangement and Reconstruction are as mentioned below:

a) The Scheme of Arrangement and Reconstruction of the Company was approved by the Hon'ble National Company Law Tribunal (NCLT) at Mumbai Bench vide its Order dated 12.07.2018 and the Ministry of Corporate Affairs by way of order dated 05.08.2019.

b) Appointed Date: 30.03.2018

c) Effective date: 07.08.2019

d) Date of Allotment: 18.02.2020

e) Pursuant to the Scheme of Arrangement and Reconstruction between Tata Communications Limited (TCL) and Hemisphere Properties India Limited (HPIL) and their respective Shareholders and Creditors as sanctioned by the Mumbai Bench of the Hon'ble National Company Law Tribunal; upon transfer of the Surplus Land of TCL into HPIL, HPIL shall issue and allot Equity Shares to the shareholders of TCL in the following proportion:

“1 fully paid up equity share of Rs.10/- each fully paid up of HPIL shall be issued and allotted for every 1 fully paid up equity share of Rs. 10/- each fully paid up held in TCL”.

Prior to the Scheme, the paid-up Equity Capital of HPIL was Rs. 0.05 crores consisting of 50,000 equity shares of face value of Rs.10/- each. Pursuant to the Scheme, the pre-arrangement Share Capital of HPIL has been cancelled.

The issued, subscribed and paid-up Equity Capital of HPIL post arrangement is Rs. 285 crores consisting of 28,50,00,000 Equity Shares Rs.10/- each.

2. As per Exchange Notice No. 20190909-12 dated 09.09.2019, TCL had fixed Record date as 18.09.2019 for giving effect to the Scheme of Arrangement and Reconstruction.

3. The Information Memorandum containing all the information about the company can be viewed at <https://www.bseindia.com/corporates/soa.aspx>

4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

**TSR Darashaw Consultant Private Limited**

6, Moosa Haji Patrawala Industrial Estate 20, Dr. E. Moses Road,  
Mahalaxmi, Mumbai 400011

Tel: +91 22 6656 8484

E-mail: [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com)

Website: [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

Contact person: Nandini Nair

5. The shareholding pattern of the company post Scheme of Arrangement and Reconstruction is enclosed as Annexure-I.

Sd/-

**Nitinkumar Pujari**  
**Senior Manager**