

**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)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2020-21/40

Dated: 22.04.2021

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block, Bandra  
Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sub: Certificate under Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant with Regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate issued by Practising Company Secretary for the half-year ended on March 31 2021.

This is for your information and records  
Thanking you,

For ***Hemisphere Properties India Limited***



Lubna  
Company Secretary & Compliance Officer



**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hemisphere Properties India Limited having registered office at Room no. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi-110001** maintained by TSR Darashaw Consultants Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company/RTA, I hereby certify that:

a) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021.

b) any other information, if applicable: NIL

*For & on behalf of*  
**Rahul Chaudhary and Associates**  
Company Secretaries



*Rahul Chaudhary*  
**Rahul Chaudhary**  
Membership No. A54713  
C.P. No.: 20341

Date: 22/04/2021

Place: Delhi

UDIN: A054713C000152866