

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/2020-21/41

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: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report of the Company issued by Practicing Company Secretary for the year ended on March 31, 2021,

Kindly take the same on record

Thanking you,

For ***Hemisphere Properties India Limited***



Lubna
Company Secretary & Compliance Officer



To
Hemisphere Properties India Limited
Room no. 144, C-Wing, Nirman Bhawan
Maulana Azad Road New Delhi
Central Delhi DL-110001 IN

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Hemisphere Properties India Limited (The Company)** and its Registrar and Transfer Agent (RTA), TSR DARASHAW CONSULTANTS PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2021	
2.	ISIN:	INE0AJG01018	
3.	Face Value of Equity Share	Rs. 10 Per Share	
4.	Name of the Company:	Hemisphere Properties India Limited	
5.	Registered Office Address:	Room no. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi-110001	
6.	Correspondence Address:	Room no. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi-110001.	
7.	Telephone Nos.: Fax Nos.:	01123061325 -	
8.	Email Address:	info@hpil.co.in	
9.	Names of the Stock Exchanges where the Company's Securities are listed:	i. BSE Limited ii. National Stock Exchange of India Limited (NSE)	
10.	Issued Capital	Number of Shares	% of Total Issued Capital
		28,50,00,000	100%
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited National Stock Exchange of India Limited	28,50,00,000	100%
		28,50,00,000	100%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	108317856	38.01



13.	Held in dematerialized form in NSDL		176491086	61.93			
14.	Physical		191058	0.07			
15.	Total No. of Shares (12+13+14)		285000000	100			
16.	Reasons for difference if any, between (10&11), (10&15)and (11&15)		N.A N.A N.A				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars*		No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change during the Quarter							
18.	Register of Members is updated (Yes/No), If not, updated upto which date			Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			Nil			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			Not Applicable			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
Total No. of demat requests				No. of requests	No. of shares	Reasons for delay	
Confirmed/rejected after 21 days				Nil	Nil	Not Applicable	
Pending for more than 21 days				Nil	Nil	Not Applicable	
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company			Ms. Lubna Phone 01123061325			
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS			Firm Name: Rahul Chaudhary & Associates Name: Rahul Chaudhary Address: I-191, Karampura, New Delhi-110015 Membership No. 54713 COP: 20341			
24.	Appointment of common agency for share registry work (if yes name and address)			TSR Darashaw Consultants Private Limited (SEBI Registration no. INR000004009) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400083			



25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA
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Place: Delhi
Date: April 22, 2021



For, Rahul Chaudhary & Associates

Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341
UDIN: A054713C000152855