



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:	December 31, 2020	
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, Central Delhi DL-110001 IN	
6.	Correspondence Address:	Room no. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi, Central Delhi DL-110001 IN	
7.	Telephone Nos.:	01123061325	
	Fax Nos.:	-	
8.	Email Address:	info@hpil.co.in	
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Limited 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	102702072	36.04			
13.	Held in dematerialized form in NSDL	182107345	63.90			
14.	Physical	190583	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						
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
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	TSR Darashaw Consultants Private Limited				



	share registry work (if yes name and address)	(SEBI Registration no. INR000004009) 6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road Mahalaxmi, Mumbai: 400 011
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

Place: Delhi
Date: January 27, 2021

For Rahul Chaudhary & Associates

Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341
UDIN: A054713B002272863