## HPIL/BS/Stx/2020-21/18

To, Manager, Listing Department BSE Limited, P.J. Towers, Dalal Street Mumbai: 400 001 Dated: 12.01.2021

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

This is to certify that the details of securities dematerialised and rematerialized during the Quarter ended on 31 December 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all stock exchanges where the shares of Hemisphere Properties India Limited are listed.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer