

**National Stock Exchange Of India Limited**

<b>DEPARTMENT: LISTING</b>	
<b>Download Ref. No.: NSE/CML/46078</b>	<b>Date: October 20, 2020</b>
<b>Circular Ref. No.: 0960/2020</b>	

To All Members,

**Sub: Listing of Equity Shares of Hemisphere Properties India Limited pursuant to the Scheme of Arrangement & Reconstruction**

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from October 22, 2020 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from October 22, 2020

For and on behalf of  
National Stock Exchange of India Limited

Amit Phatak  
Manager

<b>Telephone No</b>
18002660058

**Annexure**
**1. Hemisphere Properties India Limited**

Symbol	HEMIPROP
Name of the Company	Hemisphere Properties India Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of 10 each allotted pursuant to Scheme of Arrangement & Reconstruction
ISIN	INE0AJG01018
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	285000000
Distinctive number range	50001 - 285050000
Market lot	1
Pari Passu	Yes
Lock-in details	NA

\* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

<p><b>Registered and Corporate Office Address:</b></p> <p><b>Hemisphere Properties India Limited</b> Room No 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi - 110001. Tel No.: 23061444</p> <p><b>Contact Person – Ms. Lubna</b> <b>Email:</b> <a href="mailto:lubna2292@gmail.com">lubna2292@gmail.com</a> <b>Website:</b> <a href="http://www.hpil.co.in">www.hpil.co.in</a></p>	<p><b>Address of the Registrar and Share Transfer Agent:</b></p> <p><b>TSR Darashaw Consultant Private Limited</b> 6, Moosa Haji Patrawala Industrial Estate 20, Dr. E. Moses Road, Mahalaxmi, Mumbai -400011 Tel: +91 22 6656 8484</p> <p><b>Contact Person: Ms. Nandini Nair</b> <b>Email:</b> <a href="mailto:csq-unit@tsrdarashaw.com">csq-unit@tsrdarashaw.com</a> <b>Website:</b> <a href="http://www.tsrdarashaw.com">www.tsrdarashaw.com</a></p>
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- a) The National Company Law Tribunal, Mumbai Bench vide its order dated July 12, 2018 & the Ministry of Corporate Affairs by way of order dated August 05, 2019 has approved the Scheme of Arrangement and Reconstruction between (i) Tata Communications Limited (Transferor Company) and (ii) Hemisphere Properties India Limited (Transferee Company) and their respective shareholders and creditors
- b) appointed Date: March 30, 2018
- c) Effective date: August 07, 2019
- d) Date of Allotment: February 18, 2020

- e) The National Company Law Tribunal, Mumbai Bench vide its order dated July 12, 2018 & the Ministry of Corporate Affairs by way of order dated August 05, 2019 has approved the Scheme of Arrangement and Reconstruction between (i) Tata Communications Limited (Transferor Company) and (ii) Hemisphere Properties India Limited (Transferee Company) and their respective shareholders and creditors.

In terms of the Scheme and pursuant to Sections 230 to 232 read with Section 66 of the Companies Act 2013 and Section 2(19AA) of the Income-tax Act, 1961, the Surplus land of Transferor Company has been transferred & vested into Transferee company.

In consideration to transfer of surplus land the company has been issued & allotted to each member of the transferor Company whose name is recorded in the Register of members as a shareholder of the Transferee company in the ratio of 1 (one) equity shares in the Transferee Company of the face Value INR 10 (Rupees Ten only) each credited as fully paid up for every 1 (One) equity share of face value INR 10 (Rupees only) each fully paid up held by such member in the Transferor Company (the "Share Entitlement Ratio") as on Record date.