

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/2022-23

Dated: 25.01.2023

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: Reconciliation of Share Capital Audit Report

Reconciliation of Share Capital Audit in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary for period ended on December 31, 2022 is attached herewith.

This is for your information and dissemination.

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 110001

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 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 for a period ended on December 31, 2022. On the basis of 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, 2022	
2.	ISIN:	INE0AJG01018-Equity INE0AJG04012-Preference	
3.	Face Value of Equity Share	Rs. 10.00 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 IN	
6.	Correspondence Address:	Room no. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi -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.		Number of Shares	% of Total Issued Capital
	Issued Capital Equity	41,50,00,000	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited	28,50,00,000	68.6747%
	National Stock Exchange of India Limited	28,50,00,000	68.6747%



		Number of Shares	% of Total Issued Capital			
12.	Held in dematerialized form in CDSL	126080841	30.3809%			
13.	Held in dematerialized form in NSDL	158762025	38.2559%			
14.	Physical	157134	0.0379%			
	Total No. of Shares (12+13+14)	285000000	68.6747%			
16.	Reasons for difference if any, between (10&11), (10&15)and (11&15)	(10&11) and (11&15) Total Issued Capital of the Company is 41,50,00,000 Shares (28,50,00,000 Equity Share and 13,00,00,000 Preference Share). Out of which only 28,50,00,000 Equity Share are listed and remaining 13,00,00,000 Preference Shares are unlisted which is held in dematerialized form in NSDL (INE0AJG04012) (10&15): NA (11&15):NA				
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
Confirmed/rejected after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
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 Auditor	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 Consultants Private Limited (SEBI Registration no. INR000004009) Address : 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	

Place: New Delhi
Date: January 25, 2023

For **Rahul Chaudhary & Associates**



Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341
UDIN: A054713D003047406
Peer Review No.:2059/2022