## Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

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Maulana Azad Road, New Delhi 110001 CIN: L70101DL2005GOI132162

Website: www.hpil.co.in

Email: info@hpil.co.in, Tel: 011-23061325

Room No. 144, C-Wing, Nirman Bhawan,

# हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

HPIL/BS/Stx/2023-24

Dated:12.06.2023

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the information received from our Registrar Transfer Agent- TSR Consultants Private Limited, providing information regarding loss of share certificate(s) from the shareholder of the Company.

This information is for your records.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-12/06/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Hemisphere Properties India Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

### TSR CONSULTANTS PRIVATE LIMITED



#### NOTICE

Hemisphere Properties India Limited
Regd. Off: ROOM NO. 144, C-WING NIRMAN BHAWAN
MAULANA AZAD ROAD NEW DELHI DELHI 110011

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
HQK0066004	K SATHYANANDA NAYAK	25	A2640	226508-226532

Date :- 12/06/2023

Place :- Mumbai

This is computer generated letter and does not require signature.

### TSR CONSULTANTS PRIVATE LIMITED



Date :- 12/06/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Hemisphere Properties India Limited

RE : LOSS OF SHARE CERTIFICATES.

400001

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