#### Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

CIN: L70101DL2005GOI132162 Website: www.hpil.co.in

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

Maulana Azad Road, New Delhi 110001

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

## हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

Dated: 15.05.2023

HPIL/BS/Stx/2023-24

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: Annual Disclosure under SEBI circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 as updated on 13th April, 2022, we hereby confirm that "Hemisphere Properties India Limited" is not a large corporate as per the applicability criteria mentioned in clause 1.2 of Chapter XII of the above mentioned SEBI Circular.

The details required as per the above circular are enclosed.

This is for your information and dissemination.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer

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## HEMISPHERE PROPERTIES INDIA LIMITED

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# हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

(भारत सरकार का उपक्रम)

Annexure B2

Annual Disclosure to be made by an entity identified as a LC\* (To be submitted to the Stock Exchange(s) within 45 days from the end of the FY) (Applicable from FY 2022 onwards)

- 1. Name of the company: Hemisphere Properties India Limited
- 2. CIN: L70101DL2005GOI132162
- 3. Report filed for FY: 2022-2023 (T)
- 4. Details of the borrowings (all figures in Rs crore):

S. no	Particulars	Details
1.	2-year block period (Specify financial years)	FY 2022-2023 and FY 2023- 2024
2.	Incremental borrowing done in FY (T) (a)	NA
3.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	NA
4.	Actual borrowing done through debt securities in FY (T) (c)	NA
5.	Shortfall in the borrowing through debtsecurities, if any, for FY (T-1) carried forward to FY (T).(d)	NA
6.	Quantum of (d), which has been met from (c) (e)	NA
7.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)}(f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	NA

5. Details of penalty to be paid, if any in respect to previous block (all figures in Rs crore):

S. no	Particulars	Details
1.	2-year Block period (Specify financial years)	FY 2021- 22 and FY 2022-2023
2.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	NA SI NA SI

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated 10th August, 2021, as amended.

For Hemisphere Properties India Limited

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NEW DELH

Lubna

Company Secretary

Bhavesh Singla

. Chief Financial Offices