Reg. Office Address:
Room No. 0923, 9th Floor,
Sankalp Bhawan, GPOA-II,
Kasturba Gandhi Marg. New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email :info@hpil.co.in,Tel: 011-23783012/23783013

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2026-27 Dated: 26.10.2026

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 September 30, 2026 is attached herewith.

This is for your information and dissemination.

Thanking you,

For ***Hemisphere Properties India Limited***

LUBNA Digitally signed by LUBNA
Date: 2026.10.26 11:53:26 +05'30'

Lubna
Company Secretary & Compliance Officer

M & CO.
Company Secretaries

To
Hemisphere Properties India Limited
Room No. 0923, 9th Floor, Sankalp Bhawan, GPOA-II, Kasturba Gandhi Marg, New Delhi – 110001

Dear Sir's/Ma'am,

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), **MUFG Intime India 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 September 30, 2026. 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:	September 30, 2026	
2.	ISIN:	INE0AJG01018-Equity INE0AJG04020-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. 0923, 9th Floor, Sankalp Bhawan, GPOA-II, Kasturba Gandhi Marg, New Delhi – 110001 IN	
6.	Correspondence Address:	Room No. 0923, 9th Floor, Sankalp Bhawan, GPOA-II, Kasturba Gandhi Marg, New Delhi – 110001 IN	
7.	Telephone Nos.: Fax Nos.:	011-23783012/23783013 -	
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) Issued Capital (Preference) Total	28,50,00,000 25,50,00,000 54,00,00,000	52.7778% 47.2222% 100%
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited National Stock Exchange of India Limited	 28,50,00,000 28,50,00,000	 52.7778% 52.7778%

M. No. A51216 C.P. No. 27850 M & CO. COMPANY SECRETARIES DELHI

Regd. Off. : I-184, First Floor, Karampura, New Delhi-110015
maghisuddin@gmail.com, gr2advisory@gmail.com +91-9990878675, +91-9971323530

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	12,09,01,653	42.4216%
13.	Held in dematerialized form in NSDL	16,39,76,162	57.5355%
14.	Physical	1,22,185	0.0429%
15.	**Total No. of Shares (12+13+14)**	**28,50,00,000**	**100%**
16.	Reasons for difference if any, between (10&11), (10&15)and (11&15)	(10&11) Total Issued Capital of the Company is 54,00,00,000 Shares (28,50,00,000 Equity Share and 25,50,00,000 Preference Share). Out of which only 28,50,00,000 Equity Share are listed and remaining 25,50,00,000Preference Shares are unlisted (INE0AJG04020). (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 toexcess 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	Reasons for delay
Confirmed/rejected after 21 days		Nil	Nil	Not Applicable
Pending for more than 21 days		Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Lubna Phone 011-23783012/23783013

M. No. A51216
C.P. No. 17850

23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Firm Name: M & Co. Name: Maghisuddin Address: I-184, Karampura, First Floor New Delhi-110015. Contact details: 9990878675 Membership No. A51216, COP: 27850
24.	Appointment of common agency for share registry work (if yes name and address)	**MUFG Intime India Private Limited** (SEBI Registration no. INR000004058) 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: 23/10/2026

For M & Co.
Company Secretaries



CS Maghisuddin
Membership No: A51216, COP: 27850
UDIN: A051216H001988327
Peer Review No.:6507/2025