



# HILLRIDGE INVESTMENTS LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi-110060  
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757  
Tel. : +91-11-28744604, Mob. : +91-9891095232

**Dated:- 25-10-2019**

**To,**  
**The Head- Listing & compliances**  
**Metropolitan Stock Exchange of India Limited**  
**Vibgyor Towers, 4<sup>th</sup> Floor, Plot no. C62, G- Block**  
**Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E )**  
**Mumbai-400098**

**Sub:- Submission of Certificate under Regulation 40(9) readwith regulation 40(10) of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019. (SYMBOL:- HILLRIDGE)**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from practicing company Secretary in terms of Regulations 40(9) readwith regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019.

You are requested to take the above on your records and acknowledge the same.

Thanking You,  
Yours Faithfully,

**For and on behalf of**  
**HILLRIDGE INVESTMENTS LIMITED**



**Mehak Arora**  
**(Managing Director)**  
**DIN: 06798853**

**Address: HN-137 GN-1 2<sup>nd</sup> Floor Gopal Park**  
**Ram Nagar Ext Delhi-110051**

## B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



### CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015

For the half year ended on 30<sup>th</sup> September, 2019

We have examined the relevant books and records of **HILLRIDGE INVESTMENTS LIMITED (L65993DL1980PLC010757)** having its registered office at **R-815, New Rajinder Nagar, New Delhi-110060**, produced before us by the Company and their Registrar & Share Transfer Agent **M/s Bigshare Services Private Limited**, New Delhi for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which is the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certified that in our opinion and according to the best of our information and belief the company has in relation to the **half year ended on 30<sup>th</sup> September, 2019** issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.04.2019 to 30.09.2019** were effected within stipulated time from the date of receipt.

The Company's shares are Listed on MSEI Limited.

For B Kaushik & Associates

CS Bhupendra Kaushik  
C.P. No. 12453;  
Membership No. F9884



Date : 25/10/2019

Place: Delhi

UDIN: F009884A000172574