

HILLRIDGE INVESTMENTS LIMITED

Corporate office: R- 815, (B-11) New Rajinder Nagar, New Delhi,
India -110060

CIN: L65993MH1980PLC353324, E-mail: hillridgeinvest@gmail.com;
Website: hillridgeinvestments.in , Mob: +91-9773924027

Date: 28/01/2026

To,

Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: HILLRIDGE (HILLRIDGE INVESTMENTS LIMITED) ISIN- INE138S01012

Subject: Undertaking for Non- Applicability of Regulation 27(2) Corporate Governance for the Quarter ended 31st December, 2025.

Dear Sir/Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform.

However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;

Provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

- B. The Listed Entity which has listed its specified securities on the Metropolitan Stock Exchange.

I, **Ms. Moni**, Managing Director, hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as per the last day of previous financial year. The paid up equity share capital of the Company is **Rs. 8,52,00,000** (Rupees Eight Crore Fifty Two Lakhs only) and Net worth is **Rs. 24,10,76,200** (Rupees Twenty four Crore Ten Lakh seventy- six thousand Two hundred Only) as on the last day of the previous financial year.

Therefore, the above mentioned provision is not applicable to the company for the Quarter ended December, 2025.

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Net worth Certificate from the practicing Chartered Accountant certifying the Net-worth and Paid-up Share capital of the company as on 31st March, 2025 is also annexed.

For and on behalf of Board of Directors
HILLRIDGE INVESTMENTS LIMITED

MONI
(Managing Director)
DIN: 07827689