



HILLRIDGE INVESTMENTS LIMITED

Corp. Office : R-815, (B-11), New Rajinder Nagar, New Delhi-110060
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993MH1980PLC353324
Tel. : +91-11-28744604, Mob. : +91-9953076480

Date: 22.07.2021

To,

The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter year ended on 30th June, 2021. (SYMBOL: HILLRIDGE)

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2021.

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

**For and on behalf of
Hillridge Investments Limited**



**Moni
Director
DIN: 07827689**

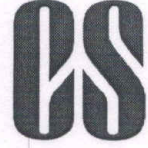
Parul Agrawal & Associates.

Company Secretaries

Add : U 180, 4th Floor, Shakarpur , Delhi-110092

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated-21/07/2021

Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Scrip Code: HILLRIDGE

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit of Hillridge Investments Limited.

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **30/06/2021** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates

CS Parul Agrawal
C.P. No. 22311;
Membership No. A35968



Parul Agrawal & Associates.

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended				30.06.2021			
2. ISIN				INE138S01012			
3. Face Value				Rs. 10/- per share			
4. Name of the Company				Hillridge Investments Limited			
5. Registered Office Address				Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai Mumbai City-400062			
6. Correspondence Address				R-815(B-11) New Rajinder Nagar, New Delhi-110060			
7. Telephone & Fax Nos.				011-25756904 & Fax not Available			
8. Email address				hillridgeinvest@gmail.com			
9. Name of the Stock Exchanges where the company's securities are listed				Metropolitan Stock Exchange			
				Number of Shares		% of Total issued Capital	
10. Issued Capital				85,20,000		100%	
11. Listed Capital (Exchange-wise) (As per company Record)				85,00,000		100%	
12. Held in Dematerialized form in CDSL				17,01,090		20.01%	
13. Held in Dematerialized form in NSDL				54,16,210		63.72%	
14. Physical				13,82,700		16.27%	
15. Total No. of Shares (12+13+14)				85,00,000		100%	
16. Reasons for difference if any, between (10&11),(10&15),(11&15)				Issued Capital is 85,20,000 include 20,000 Non-Redeemable Preference Shares.			
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-Principle Approval Pending for SE(specify Name)
NA		NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes			
				N/A			
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.			
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.			

Parul Agrawal & Associates.
Company Secretaries

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Ms. Pooja Sarkar (Company Secretary) Tel. No. 011-28744604, Fax – Not Available		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Ms. Parul Agrawal U-180, 4 th Floor, Shakarpur, Delhi-10092 CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name & Address)	BIGSHARE SERVICES PVT LTD 302 Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

Date : 21/07/2021
Place: New Delhi
UDIN: A035968C000666807

For Parul Agrawal & Associates


CS Parul Agrawal
C.P. No. 22311
Membership No. A35968