

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

Date: - 26.05.2020

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

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement). Regulation 2015 for the half year ended on 31st March 2020. (SYMBOL: HILLRIDGE)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Thanking You

For and on behalf of

Sumit Sah

Company Secretary & Compliance Officer



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Subject: Compliances Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SYMBOL: HILLRIDGE)

Dear Sir,

This has with the references to the above subject, we confirm that Hillridge Investments Limited having CIN: L65993DL1980PLC010757, has authorized Big Share Services Pvt. Ltd., Share transfer Agent, registered with SEBI vide registration number INR000001385 for all the activities in relation to both physical and electronic transfer facility during the period 01st October, 2019 to 31st March, 2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take note of the above.

For and on the behalf of

Hillridge firestments Limited

Sumit Sah

Company Secretary & Compliance Officer

For and on the behalf of For Big Share Services Pvt. Ltd.

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Authorised Signatory