HILLRIDGE INVESTMENTS LIMITED

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

April 25, 2023

To,

The Head Listing & Compliance 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) EQ - ISIN - INE138S01012

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under regulation 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find herewith attached Certificate from Practicing Company Secretary Certifying Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2023.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors Hillridge Investments Limited

Moni (Managing Director) DIN: 07827689