



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:- 29.05.2020

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 Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants), Regulation 2018 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 Certificate from Practicing Company Secretary in term of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 erstwhile regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the half year ended on 31st March, 2020.

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

Thanking You

For and on behalf of
Hillridge Investments Limited



MEHAK ARORA
(Managing Director)
DIN: 06798853

B. Kaushik & Associates.

Company Secretaries

Add 1:101 - Abhishek Business Centre,D-248/10 Laxmi Nagar, Delhi -110092

Add 2: U-180, 4th Floor, Near Kotak Mahindra Bank, Shakarpur, Delhi-110092

M. No. +91-9716322357; +91-9015450050

Email : pcsbhk@gmail.com Web: bkacs.com

Cell. +91-11-43042828 +91-11-43162828 +91-11-43632828



Dated-28/05/2020

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 **31/03/2020** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For B Kaushik & Associates

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



B. Kaushik & Associates.

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended		31.03.2020				
2. ISIN		INE138S01012				
3. Face Value		Rs. 10/- per share				
4. Name of the Company		Hillridge Investments Limited				
5. Registered Office Address		R-815 New Rajinder Nagar, New Delhi-110060				
6. Correspondence Address		R-815 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		46,88,000	55.15294%			
13. Held in Dematerialized form in NSDL		24,29,300	28.58%			
14. Physical		13,82,700	16.26706%			
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.		
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		No. of requests		No. of shares		Reason for delay



B. Kaushik & Associates.

Company Secretaries

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requests			
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.	Sumit Sah Company Secretary cum Compliance Officer Tel. No. 011-28744604, Fax – Not Available		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Mr. Bhupendra Kaushik Abhishek Business Centre, Office No. 101, D-248/10, Near Metro Station Gate No. 1, Laxmi Nagar, Delhi – 110092. CP- 12453		
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		

For B Kaushik & Associates



Date : 28/05/2020
Place: New Delhi
UDIN: F009884B000294399

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