

HILLRIDGE INVESTMENTS LIMITED

Regd. Office: Chl No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W), Mumbai-400062
Corporate office: R- 815, (B-11) New Rajinder Nagar, New Delhi, India -110060
CIN: L65993MH1980PLC353324, E-mail: hillridgeinvest@gmail.com;
Website: www.hillridgeinvestments.in, Mob: +91-9773924027

Date: 28/04/2026

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

Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31th March, 2026.

Dear Sir/Madam,

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 and year ended on 31th March, 2026.

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

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

**MONI
Managing Director
DIN: 07827689**

**Place: New Delhi
Date: 28-04-2026**

***Enclosed Annexure**

Parul Agrawal & Associates

Company Secretaries

Add : Basement, 7/29, West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated: 28.04.2026

To,

HILLRIDGE INVESTMENTS LIMITED

L65993MH1980PLC353324

Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W),
Mumbai City, Mumbai, Maharashtra, India, 400062

Symbol: **HILLRIDGE (HILLRIDGE INVESTMENTS LIMITED) ISIN: INE138S01012**

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

Dear Sir,

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 for the Quarter and Year ended **31.03.2026** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates

Peer Review Certificate No. 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968H000216984

Date: 28-04-2026

Place: New Delhi

Parul Agrawal & Associates

Company Secretaries

Add : Basement, 7/29, West Patel Nagar Delhi-110008

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2026					
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.	91- 9773924027 & 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 (MSEI)					
	Number of Shares		% of Total issued Capital			
10. Issued Capital	85,00,000		100 %			
11. Listed Capital (Exchange-wise) (As per company Record)	85,00,000		100 %			
12. Held in Dematerialized form in CDSL	38,85,710		45.71%			
13. Held in Dematerialized form in NSDL	35,83,790		42.16 %			
14. Physical	10,30,500		12.13 %			
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 85,00,000					
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.	



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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.		Archit Jain (Company Secretary cum Compliance Officer) Tel. No. +91 9873021315, Fax – Not Available	
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary		Ms. Parul Agrawal Basement, 7/29, West Patel Nagar Delhi-110008 CP - 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi- 110019 Tel: +011 42425004	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates

Peer Review Certificate No. 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968H000216984

Date: 28-04-2026

Place: New Delhi