



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: 29-07-2019

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 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended on 30th June, 2019. (SYMBOL: HILLRIDGE)

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996], please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2019.

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

For Hillridge Investments Limited




Mehak Arora
(Managing Director)
DIN: 06798853

**Address: HN-137 GN-1 2nd Floor Gopal Park
Ram Nagar Ext Delhi-110051**

B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: pcsbhk@bkaes.com; pcsbhk@gmail.com Web site: <http://bkaes.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91-9015450050 .



Dated-27/07/2019

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 Sirs,

Subject: Reconciliation of Share Capital Audit

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 30/06/2019 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.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: pesbhhk@bkacs.com; pesbhhk@gmail.com Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended		30.06.2019					
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		44,08,000		51.8588%			
13. Held in Dematerialized form in NSDL		24,29,300		28.58%			
14. Physical		16,62,700		19.5612%			
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 requests		No. of requests		No. of shares		Reason for delay	



B. Kaushik & Associates.

Company Secretaries.

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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. ANURADHA Tel. No. - , Fax – NA		
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		

Date: July 27, 2019
Place: New Delhi



For B Kaushik & Associates

Bhupendra Kaushik
C.P. No. 12453; Mem. No. F9884