



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: 14.10.2020

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

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th September, 2020. (SYMBOL: HILLRIDGE)

Dear Sir,

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 half year ended on 30th September, 2020.

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

For and on behalf of
Hillridge Investments Limited



Moni
Director
DIN: 07827689

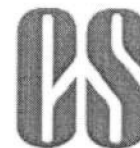
Parul Agrawal & Associates.

Company Secretaries

Add : U 180, 4th Floor, Shakarpur , Delhi-110092

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated-12/10/2020

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 **30/09/2020** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates



CS Parul Agrawal

C.P. No. 22311;

Membership No. A35968

Parul Agrawal & Associates.

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30.09.2020					
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	32,26,000	37.95%				
13. Held in Dematerialized form in NSDL	38,91,300	45.78%				
14. Physical	13,82,700	16.27%				
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	



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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.	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	Ms. Parul Agrawal U-180,4 th Floor, Shakarpur, Delhi-10092 CP- 22311		
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 : 12/10/2020

Place: New Delhi

UDIN: A035968B000918740

For Parul Agrawal & Associates



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968