

HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060 Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757 Tel. : +91-11-25756902, Mob. : +91-9871810847

Date: 08.10.2018

То

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

Dear Sir/ Madam

Sub: Compliances Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has with the references to the above subject, we confirm that **Hillridge Investments Limited** having **CIN: L65993DL1980PLC010757**, has authorized **Big Share Services Pvt. Ltd.**, Share transfer Agent , registered with SEBI vide registration number INR000001385 for all the activities in relation to both physical and electronic transfer facility during the period 01.04.2018 to 30.09.2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take note of the above.

For Hillridge Investments Limited

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Mehak Arora (Director) DIN: 06798853 For Big Share Services Pvt. Ltd.

L (Authorised Signatory)