

## **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: 29.10.2018

To

The Head- Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, G – Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai- 400098

Sub:- Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and half yearly ended 30th September, 2018.(SYMBOL: HILLRIDGE)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and half yearly ended on 30<sup>th</sup> September 2018.

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

For Hillridge Investments Limited

Mehak Arora (Managing Director) DIN: 06798853

Place: New Delhi



## **URVASHI VERMA & ASSOCIATES**

COMPANY SECRETARIES Email ID: <a href="mailto:csurvashi77@gmail.com">csurvashi77@gmail.com</a>

urvashi55202@gmail.com

Mobile No. 9910881307, 9953238886

## CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *HILLRIDGE INVESTMENTS LIMITED* having registered office at 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060 maintained by *Bigshare Services Private Limited* pertaining to transfer of equity Shares of the Company for the period from 1<sup>st</sup> *April*, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year period ended on 30<sup>th</sup> September, 2018.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Urvashi Verma & Associates Company Secretaries

Urva

Prop. CP No. 20456

Date: 26.10.2018 Place: Della'