Reg. Office Address:

Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001

CIN: L70101DL2005GOI132162

Website: www.hpil.co.in Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

Dated: 08.01.2025

(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25

To, To,

Manager, Manager

Listing Department

BSE Limited,

Listing Department

National Stock Exchange of India

P.J. Towers, Dalal Street Limited

Mumbai: 400 001 "Exchange Plaza", Plot No. C/1,G

Block, Bandra Complex, Bandra (E),

Mumbai -400 051

Script Code: 543242 Symbol: HEMIPROP

Subject: Intimation of change in name of the Company's Registrar and Share Transfer Agent

This is to inform you that the Registrar and Share Transfer Agent (RTA) has informed the Company that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited" with effect from December 31, 2024. The address and other contact details of the RTA remain unchanged. This is for your kind information.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer