Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

Maulana Azad Road, New Delhi 110001

CIN: L70101DL2005GOI132162

Website: www.hpil.co.in

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

Room No. 144, C-Wing, Nirman Bhawan,

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड

(भारत सरकार का उपक्रम)

Dated: 08.01.2025

HPIL/BS/Stx/2024-25

| National Securities Depository Limited | Central Depository Services (India) |
|--|--|
| 4th Floor, A Wing, Trade World, | Ltd. 25th Floor, Marathon Futurex, |
| Kamala Mills Compound, SenapatiBapat | NM Joshi Marg, Lower Parel (East), |
| Marg, Lower Parel, Mumbai 400 013. | Mumbai – 400 013 |
| | |
| | |
| BSE Limited, | National Stock Exchange of India Limited |
| P.J. Towers, Dalal Street | "Exchange Plaza", Plot No. C/1,G Block, |
| Mumbai: 400001 | Bandra Complex, Bandra (E), |
| | Mumbai -400051 |

Script Code: 543242 Symbol: HEMIPROP

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024

Sir/ Ma'am;

This is to certify that the details of securities dematerialized and rematerialized during the aforesaid period, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of Hemisphere Properties India Limited are listed.

Kindly take the same on your records.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer