

**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**

**(भारत सरकार का उपक्रम)**

HPIL/BS/Stx/2023-24

Dated: 05.04.2023

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai: 400001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400051

Script Code: 543242

Symbol: HEMIPROP

**Sub.: Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011,**

Dear Sir/ Maám,

We are enclosing herewith the annual disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters for the financial year ended on 31<sup>st</sup> March, 2023.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer

Encl as above

सुवाशीष दास भा.व.से.  
भूमि तथा विकास अधिकारी

**SUVASISH DAS, IFS**  
Land & Development Officer



भारत सरकार  
आवासन और शहरी कार्य मंत्रालय  
भूमि तथा विकास कार्यालय  
निर्माण भवन

GOVERNMENT OF INDIA  
MINISTRY OF HOUSING AND URBAN AFFAIRS  
LAND AND DEVELOPMENT OFFICE  
NIRMAN BHAWAN

नई दिल्ली - 110011, तारीख

NEW DELHI - 110011, Date the **April 05, 2025**

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai. 400 001

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block, Bandra  
Complex, Bandra (E),  
Mumbai -400 051

Script Code: 543242

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**SUBJECT: DECLARATION IN TERMS OF REGULATION 31(4) OF THE SEBI  
SUBSTANTIAL ACQUISITION SHARES AND TAKEOVER) REGULATION, 2011.**

Dear Sir/Madam,

In reference to the captioned subject, I being the Authorized Signatory of Promoter (President of India acting through Ministry of Housing & Urban Affairs ) along with person acting in concert (PAC) do hereby declare that during the financial year ended on March 31, 2023, we have not made any encumbrance, directly or indirectly, with reference to our aggregate shareholding of 14,56,96,885 Equity Shares in Hemisphere Properties India Ltd.(Target company).

Kindly take note of the same.

Thanking you,

For & on behalf of promoter & pac

Suvasish Das  
(Authorized Signatory)

Copy to:  
The Audit Committee,  
Hemisphere properties india Ltd.  
144 C Wing, Nirman Bhawan,  
Maulana Azad Road, New Delhi.