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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

Dated: 13.09.2021

To,
Manager
Listing Department
National Stock Exchange of India Limited
Mumbai -400 051

Sub: Clarification on Appointment of Statutory Auditors of Hemisphere Properties India Limited under Section 139 of Companies Act, 2013 for financial year 2021-22.

Dear Sir/Madam,

This is with reference to the clarification sought by the Exchange on intimation on Appointment of Statutory Auditors.

This is hereby stated that Comptroller and Auditor General of India (CAG) appointed M/s Dhruv Aggarwal & Co, Chartered Accountants as Statutory Auditors for financial year 2021-22 in the Company by exercising power conferred in Section 139 of Companies Act,2013 under which for Government owned Companies, CAG has power to appoint Statutory Auditor in the Company.

The appointment was informed by CAG vide letter No./CA. V/ COY/CENTRAL GOVERNMENT,HPIL(1)/1056 Dated 26/08/2021 (received on 08 September, 2021). The Company intimated as received to the stock exchanges. The Company has not received brief profile of the Statutory Auditors yet and in order for timely dissemination of information the order of appointment by CAG was intimated by the Company.

You are kindly requested to take note of the above stated clarification.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer

