

**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/2022-23

14.10.2022

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

Script Code: 543242

Symbol: HEMIPROP

**Sub: AGM extension letter issued by Registrar of Companies (ROC), Ministry of Corporate Affairs**

Dear Sir/ Madam,

This is in reference to the clarification solicited by the Exchange and intimation dated August 31, 2022, the AGM extension letter issued by Registrar of Companies (ROC), Ministry of Corporate Affairs is attached herewith.

You are kindly requested to take note of the same.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2022-08-31

IN THE MATTER OF M/S HEMISPHERE PROPERTIES INDIA LIMITED CIN L70101DL2005GOI132162

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F20432688 on 10-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is allowed for 3 Months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

HEMISPHERE PROPERTIES INDIA LIMITED  
ROOM NO. 144, C-WING, NIRMAN BHAWAN, MAULANA AZAD ROAD,  
NEW DELHI, Central Delhi, Delhi, India, 110001



**Note:** This letter is to be generated only when the application is approved by RoC office