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/2021-22 Dated: 15.06.2021

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 Symbol: HEMIPROP

Sub.: Comments of Board of Directors on the Notice for Non- Compliance with SEBI (LODR) Regulation, 2015 (Listing Regulation)

Dear Sir/Madam,

This is in reference with the Notice received from for National stock exchange (NSE) dated 17.05.2021, related to fines imposed under Regulation 17, 17(2A), 18,19 & 20 under listing regulations regarding non-appointment of Independent Directors on the Board of Directors. The Board reviewed the Notice in meeting held on 14.06.2021 and directed to forward a request letter to the stock exchange to put hold on the penal against the Company as the appointment of Non-executive Independent Director on the Board of Company shall be done DPE (Competent Authority for PSUs). The Board also directed to send reminder to DPE and inform administrative Ministry as well to expedite the process in order to achieve compliance with SEBI regulations

The above is for your kind information and records.

Thanking you,

For ***Hemisphere Properties India Limited***

Lubna
Company Secretary & Compliance Officer