

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/2025-26

Dated: 17.10.2025

| | |
|---|--|
| National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, SenapatiBapat Marg, Lower Parel, Mumbai 400 013. | Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013 |
| BSE Limited, P.J. Towers, Dalal Street Mumbai: 400001 | 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2025

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