



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 08, 2021

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

Symbol: HEMIPROP

Subject: Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

In reference to the captioned subject, please note that, I, Amit Kataria being the Authorized Signatory of Promoter along with person acting in concert ('PACs'), do hereby declare that we have not made any encumbrance on the shares held by us in Hemisphere Properties India Limited ('Target Company'), directly or indirectly, during the financial year ending at 31st March, 2021. The format is attached herewith for your reference.

Kindly take the above information on your records.

Thanking You,

For and on behalf of Promoter Group & PAC

amit
kataria

Digitally signed
by amit kataria
Date: 2021.04.08
17:24:41 +05'30'

(Authorised Signatory)

CC:

To,
The Audit Committee
Hemisphere Properties India Limited
Room No 144 C Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi- 110001

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Hemisphere Properties India Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	08.04.2021 for the period ended on 31.03.2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NA

Details of the creation/invocation/release of encumbrance:

[illegible]

Signature of the Authorized Signatory:

amit
kataria

Digitally signed by
amit kataria
Date: 2021.04.08
17:25:07 +05'30'

Place : New Delhi

Date : 08.04.2021

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
