

Reg. Office Address:
Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2024-25

Dated: 04.04.2024

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

Dear Sir/ Madam,

Sub.: Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/ Maam,

We are enclosing herewith the annual disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters for the financial year ended on 31st March, 2024.

You are requested to kindly take note of the same.

Thanking you,

For ***Hemisphere Properties India Limited***

Lubna
Company Secretary & Compliance Officer

Encl.as above

सुवाशीष दास भा.व.से.
भूमि तथा विकास अधिकारी

SUVASISH DAS, IFS
Land & Development Officer



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 04 April, 2024

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SUBJECT: DECLARATION IN TERMS OF REGULATION 31 (4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/ Madam ,

In reference to the captioned subject, I being the Authorized Signatory of Promoter (President of India Acting through Ministry of Housing & Urban Affairs) along with person acting in concert (PAC) do here by declare that during financial year ended on March 31, 2024, we have not made any encumbrance, directly or indirectly, with reference to our aggregate shareholding of 145696885 equity shares in Hemisphere Properties India Limited.

Kindly take note of the same.

Thanking You

For and behalf of **Promoter & Promoter Group**

Suvasish Das
Authorized Signatory

CC:

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