Hemisphere Properties India Limited
CIN: L70101DL2005GOI132162
Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001

HPIL/BS/Stx/2020-21 Dated: 25.02.2021

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 15.02.2021, 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 24.02.2021 and decided to apply for waiver as under "Policy for exemption of fines levied as per the provisions of SEBI SOP circular" within stipulated time mentioned in the notice..

The above is for your kind information and records.

Thanking you,

For **Hemisphere Properties India Limited**



Lubna
Company Secretary & Compliance Officer