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

Dated: 23.03.2021

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 Symbols: HEMIPROP

Sub.: Brief profile of Internal Auditor M/s Ambani & Associates, Chartered Accountants.

Dear Sir/Madam,

In continuation with intimation dated 17.03.2021 on appointment of Internal Auditors, please find below information required under Regulation 30 of SEBI (listing obligation & Disclosure Requirement read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015) enclosed as Annexure A.

The same is also uploaded under Updates for stakeholders.

Thanking you,

For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

Annexure A

Details under Regulation 30 of SEBI (listing obligation & Disclosure Requirement read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015)

S.No	Particulars	Details
01.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Ambani & Associates as Internal Auditor of the Company.
02	Date Of Appointment	Resolution for appointment passed in meeting of Board of Directors held on 17.03.2021 upto 31.03.2022.
03.	Brief Profile	**Background** Ambani & Associates LLP is a partnership firm of Chartered Accountants with 14 intellectual minds (as partners) and having more than 50 staff assets having the aim of providing a comprehensive range of financial services with technologically advanced and modernized approach. The firm was established on 14.10.1990 and is registered with ICAI as Ist Category. The firm has also received registration no. from RBI & C&AG In accordance with ICAI Regulations, Ambani & Associates LLP have undergone Peer Reviews, for a total five year period, by The Institute of Chartered Accountants of India (ICAI). Their team has wide experience in the field of Audit & Assurance after having carried out plenty of Statutory, Internal, System Audits and various special assignments in Manufacturing, Service and Banking Sectors. **Specialized area of firm is under:** Specialization includes Auditing, Advisory, Assurance and Assessment and a host of other value added financial services. The firm has also retained the services of Cost Accountants, Company Secretaries & Advocates as Consultants on assignment basis. • Preparation & Implementation of Accounting systems • Robust tools for data analytics and continuous auditing / monitoring and reporting • Accounting & Auditing Standards (including IFRS) • Global Best Practices • Information Technology & Auditing Techniques • Latest regulatory knowledge updates • Indirect Taxes – GST/VAT/EXCISE • Rendering of advice on applicability and levy of Indirect Tax

		• Audits under GST laws • Planning of the incidence of tax at initial stage of the transactions • Direct Taxes – Income Tax - Corporate & Non-Corporate • Providing advice on applicability of Income Tax • Compliance review of Income Tax system • Planning of tax incidence within applicable framework • Accounting Advisory a. IFRS Accounting System study & design b.Supervising the Implementation of Accounting System c.Preparation of Accounting Manual • Transaction Advisory • Forensic audit covering an analysis and review of the financial records of the company or person to extract facts, which can be used in court of law. • GST Search, Seizure and Arrest cases • Enforcement Directorate cases • Prevention of Money Laundering Act Cases • CBI cases • Investigation cases covering search, seizure, 153A and 153C cases with respect to the Income Tax act, 1961 • Income Tax ITAT, CIT (Appeals) and Assessment Proceedings. **Partners** Their Team has expert knowledge and huge experience in the field of Taxation and has been catering to requirements of Corporates as well as Individuals for the last 2 decades The firm has ten FCA members and 3 ACA members in addition to other employee **Major Clients** Dhanuka Agritech Limited (Listed company), Competent Automobiles Company Limited (Listed company),Metro Institutes of Medical Sciences Private Limited, Aimil Pharmaceuticals India Limited, Otsuka Chemicals (India) Private Limited, Deca Switchlab India Private Limited,Valvoline Cummins Limited.