

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)

हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 28.09.2022

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.: Clarification on Inadequacy Flagged in Financial Results for Quarter 1

Sir/ Madam,

This is in reference to clarification requested by Exchange on Limited Review Report of Q1 where the UDIN was no mentioned, it is clarified that while issuing the report the website was not working properly and UDIN could not be generated due to technical issue on website of ICAI ([https://udin .icai.org/](https://udin.icai.org/)). The same was also mentioned on the intimation dated 03.08.2022.

The copy of Limited Review Report issued by Auditor mentioning UDIN number is attached herewith for your reference.

Further, the clarification notification was not received through email due to which the Company delayed in filing clarification/ reply to the Exchange. We ensure to periodically check the NSE Digital Exchange for any communications.

The exchange is humbly requested to take note of the clarification. In case of any further information, please contact the undersigned.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer
Mob: 8178682858



Independent Auditor's Review Report on the quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

LIMITED REVIEW REPORT

To,
The Board of Directors
Hemisphere Properties India Limited

Introduction

1. We have reviewed the accompanying statement of Unaudited Financial Results of Hemisphere Properties India Limited ("the Company") for the quarter ended on June 30th, 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") (as amended), including relevant Circulars issued by SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Section 133 of the Companies Act, 2013 read with relevant provisions thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India specified under section 143(10) of the companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A Review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. Accordingly, we have not performed an audit and we do not express an audit opinion.



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Dhruv Aggarwal & Co, an erstwhile partnership firm has been converted into Dhruv Aggarwal & Co LLP (A Limited Liability Partnership with LLP identification No. AAW-5451) with effect from March 31, 2021

Conclusion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFDCMD 1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dhruv Aggarwal & Co. LLP

Chartered Accountants

Firm Registration Number -N500365/ 005469N


Pradeep Mahensaria

Partner

Membership No. 053365



Place: - New Delhi

Date: 03/08/2022

UDIN: 22053365 AOF WLP3283

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(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2022-23

Dated: 03.08.2022

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

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Sub: Intimation of outcome of Board Meeting under Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

In accordance with Regulations 30 and 33 of the SEBI Listing Regulations read with Schedule III, we hereby inform you that the Board of Directors of Hemisphere Properties India Ltd ('the Company') at its Meeting held today, i.e., August 03, 2022 has inter alia, approved the Un-Audited Standalone Financial Results of the Company along with Limited Review Report issued by M/s Dhruv Aggarwal & Co LLP for the quarter ended June 30, 2022. The same is enclosed herewith.

It is mentioned that UDIN for Limited Review Report issued by Auditor could not be generated due to technical error on website of ICAI (<https://udin.icai.org/>).

The financial results are also available on the website of Company, www.hpil.co.in. The Board Meeting commenced at 12:00 p.m. and concluded at 2.45 p.m.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer