

**Reg. Office Address:**  
Room No. 0923, 9th Floor,  
Sankalp Bhawan, GPOA-II,  
Kasturba Gandhi Marg, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email :info@hpil.co.in,Tel: 011-23783012/23783013

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2026-27

Dated: 06.04.2026

To,  
Manager,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai

Script Code: 543242

Symbol: HEMIPROP

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

Dear Sir/ Ma'am,

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, 2026.

You are requested to kindly take note of the same.

This is for your information and dissemination.

Thanking you,

For ***Hemisphere Properties India Limited***

Lubna  
Company Secretary & Compliance Officer

श्याम लाल पूनिया, भा प्र से  
भूमि एवं विकास अधिकारी  
**Shyam Lal Poonia, IAS**  
Land and Development Officer



भारत सरकार  
आवासन और शहरी कार्य मंत्रालय  
भूमि एवं विकास कार्यालय  
संकल्प भवन, नई दिल्ली-110001

Government of India  
Ministry of Housing and Urban Affairs  
Land and Development Office  
Sankalp Bhawan, New Delhi-110001

April 06, 2026

To,  
Manager,  
Listing Department  
BSE Limited,  
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National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
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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 hereby declare that during financial year ended on March 31, 2026, we have not made any encumbrance, directly or indirectly, with reference to our aggregate shareholding of 14,56,96,885 equity shares in Hemisphere Properties India Limited.

Kindly take note of the same.

Thanking You

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

Shyam Lal Poonia  
Authorized Signatory

CC:  
Hemisphere Properties India Limited  
Room No. 0923, 9th Floor  
Sankalp Bhawan GPOA-II  
Kasturba Gandhi Marg  
New Delhi 110001