

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD

ANDHERI (W) , MUMBAI 400 053

TEL NO. 40034768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Ref: HHTL/40(9)/2019/1

Date: 10.04.2019

To,
The Bombay Stock Exchange
Department of Corporate Services,
25th floor, P.J Towers,
Dalal Street,
Mumbai-400 001
Fax no. 022 2272 2041/3719

Sub: Submission of Certificate under Clause 40(9) of Listing Agreement for the Half-Year ended March, 2019.

Ref: BSE Scrip Code 505520

Dear Sir/ Madam,

With reference to the captioned subject please find enclosed herewith the Certificate under Clause 40(9) of Listing Agreement for the half-year ended 31st March, 2019.

This is for your information and record.

Please acknowledge the same.

Thanking You,
Yours Truly,
For, Hem Holdings and Trading Limited


Sangeeta Ketan Shah
Managing Director



DIVANSHU MITTAL & ASSOCIATES

COMPANY SECRETARIES

86, KRISHNA VIHAR,
GOPALPURA BYEPASS,

JAIPUR 302017 RAJ.

MOB: 9602666775

EMAIL: csdivanshu@outlook.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED ON 31ST MARCH, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfer, registers, files and other relating to **HEM HOLDINGS AND TRADING LIMITED**, the Company, maintained by **LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered the certificates during the half-year ended on 31st March, 2019.

- a. Share Certificates relating to the Shares/Debentures received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfer have been issued within thirty days of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective dates of lodgement of each deed excepting those rejected on technical grounds.
- b. Any other information: NIL

PLACE: JAIPUR

DATE: 12.04.2019

FOR DIVANSHU MITTAL & ASSOCIATES



DIVANSHU MITTAL

PRACTICING COMPANY SECRETARIES,

CP No. 13800

M.No. FCS 8703