

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/FY 2022-23/BSE/8

Date: 13.04.2022

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 505520

Sub: Submission of a Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the Year ended 31st March, 2022, signed by authorized representative of RTA and Compliance officer of the company stating that all activities in relation to both physical and electronic share transfer facility of the company are maintained by RTA registered with the Board.

We request you to kindly take note of the above information on record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Hem Holdings And Trading Limited



Pooja Hirwani
Company Secretary

HEM HOLDINGS AND TRADING LIMITED

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Date: 13.04.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Subject: Compliance Certificate -Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code: 505520

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the period from April 1, 2021 to March 31, 2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the same on record.

Thanking you,

Yours truly,

For Hem Holdings & Trading Limited



Pooja Hirwani
Company Secretary

For Link Intime India Private Limited.



Authorized Representative

