



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 10.07.2026

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Ref.: BSE Code – 532145

Dear Sir/Madam,

We hereby enclosed the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI

Company Secretary
FCS-12568

Encl: As above



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. : 022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lps.lords-hotels.com

Ref No. BSS/74(5)

Date: 10/07/2026

H S INDIA LIMITED
UNIT NO.202, MORYA BLUE MOON,
OFF NEW LINK ROAD, ANDHERI WEST,
MUMBAI 400053

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

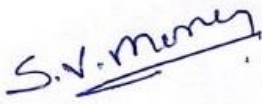
Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerialization request for equity shares of your company were received during the period from 01-04-2026 To 30-06-2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Sandeep More
Authorised Signatory.