

HANMAN FIT LIMITED
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1, N.S. ROAD VILE PARLE [W]
MUMBAI, MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id: hanmancs27@gmail.com

Date: 13.07.2026

To,
The Bombay Stock Exchange Limited
The Manager - CRD
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Scrip Code: 538731

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find attached herewith certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully,

On behalf of **HANMAN FIT LIMITED**



Divesh Shantaram Koli
DIN: 06620482
Director

Place: Mumbai



Bigshare Services Pvt. Ltd.

Date: 10/07/2026

**HANMAN FIT LIMITED
702 CONCORD CHS LTD
N S ROAD
VILE PARLE W
MUMBAI-400056**

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,

For Bigshare Services Pvt. Ltd

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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