



# HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060  
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757  
Tel. : +91-11-25756902, Mob. : +91-9871810847

Date: 16<sup>th</sup> July, 2018

To,  
The Head- Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 55A of  
SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>th</sup>  
June, 2018. (SYMBOL: HILLRIDGE)

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2018.

You are requested to take the above on your records and acknowledge the same.

For Hillridge Investments Limited



Mehak Arora

(Managing Director)

DIN: 06798853

Address: Hn-137 Gn-1 2nd Floor,

Gopal Park Ram Nagar Ext Delhi 110051



## CHIRAG & ASSOCIATES

COMPANY SECRETARIES

A/29, GF, Near Saraswati Garden,  
Ramesh Nagar, New Delhi - 110015

Email: [fcs.chirag@gmail.com](mailto:fcs.chirag@gmail.com)

Ph. +91-9992426711, 8950449062

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter Ended	30.06.2018	
2.	ISIN	INE138S01012	
3.	Face Value	10.00	
4.	Name of the Company	HILLRIDGE INVESTMENTS LIMITED	
5.	Registered office Address	203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060	
6.	Correspondence office Address	203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060	
7.	Telephone Nos.	011-25756904	
8.	Email Address	hillridgeinvest@gmail.com	
9.	Name of the Stock Exchanges where the Company's securities are listed:	Metropolitan Stock Exchange of India Limited Ahmedabad Stock Exchange Limited	
		Number of Shares	% of total Issued Capital
10.	Issued Capital	8520000	100
11.	Listed Capital (as per Company Record)	8500000	99.76
12.	Held in dematerialized form in NSDL	3512000	41.23
13.	Held in dematerialized form in CDSL	2446800	28.72
14.	Physical 1. Equity 2. Prefernce	2541200 20000	29.82 00.23
15.	Total No. of Shares(12+13+14)	8520000	100
16.	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	Issued Capital i.e 85,20,000 include 20,000 Non redeemable preference share which are unlisted	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated	Yes
19.	Reference of previous quarter with regards to excess dematerialization shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?	N.a

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Mehak Arora (Managing Director Cum Compliance Officer) DIN : 06798853 Add : HN-137 GN-1 2nd Floor, Gopal Park, Ram Nagar, Ext Delhi - 110051 Ph. No. : 011-25756904 E-mail id : hillridgeinvest@gmail.com
23.	Name, Address, Tel. , Regn. no. of the Auditor	Chirag & Associates CP No. : 18463 Add : A/29, Near Saraswati Garden, Ramesh Nagar, New Delhi – 110015 E-mail : <a href="mailto:fcs.chirag@gmail.com">fcs.chirag@gmail.com</a> M . No. : 9992426711



24.	Appointment of common agency for share registry work (name & address)	Bigshare Services Pvt. Ltd Add : 4E/8, 1st Floor, Jhandewalan Extension, New Delhi, 110055 Tel. No. : 011-23522373 E-mail : <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	Nil

For Chirag & Associates  
(Company Secretaries)

*Chirag Singla*



Chirag Singla

(Prop.)

M. No. 50931

C. P. No. 18463

Place: New Delhi

Date: 16/07/2018