



HILLRIDGE INVESTMENTS LIMITED

Corp. Office : R-815, (B-11), New Rajinder Nagar, New Delhi-110060
Email : hillridgeinvest@gmail.in, Website : hillridgeinvestments.in, CIN : L65993MH1980PLC353324
Tel. : +91-11-28744604, Mob. : +91-9953076480

Date: 25th April, 2024

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: HILLRIDGE (HILLRIDGE INVESTMENTS LIMITED)

Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter and year ended on 31st March, 2024.

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

**For and on behalf of Board of Directors of
Hillridge Investments Limited**

**Parmanand Chaubey
(Director)
DIN: 06793843
Place: New Delhi**

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated: 25.04.2024

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

Scrip Code: **HILLRIDGE**

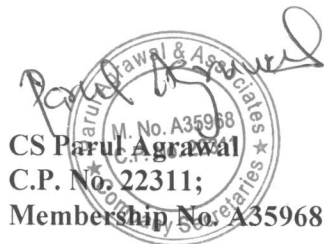
Dear Sir(s),

Subject: Reconciliation of Share Capital Audit of Hillridge Investments Limited.

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter and Year ended **31.03.2024** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023


CS Parul Agrawal
C.P. No. 22311;
Membership No. A35968

Parul Agrawal & Associates.

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.For Quarter Ended	31.03.2024					
2. ISIN	INE138S01012					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Hillridge Investments Limited					
5. Registered Office Address	Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai MumbaiCity-400062					
6. Correspondence Address	R-815(B-11) New Rajinder Nagar, New Delhi-110060					
7. Telephone & Fax Nos.	011-25756904& Fax not Available					
8. Email address	hillridgeinvest@gmail.com					
9. Name of the Stock Exchanges where the company’s securities are listed	Metropolitan Stock Exchange					
	Number of Shares		% of Total issued Capital			
10. Issued Capital	85,20,000		100%			
11. Listed Capital (Exchange-wise) (As per company Record)	85,00,000		100%			
12. Held in Dematerialized form in CDSL	37,41,760		44.02%			
13. Held in Dematerialized form in NSDL	37,27,740		43.86%			
14. Physical	10,30,500		12.12%			
15. Total No. of Shares (12+13+14)	85,00,000		100%			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	Issued Capital is 85, 20,000 include 20,000 Non-Redeemable Preference Shares.					
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-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N/A		



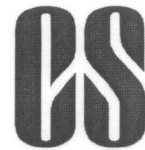
Parul Agrawal & Associates.

Company Secretaries

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19. Reference of previous quarter with regards to excess Dematerialized shares, if any	N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above 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 request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	ARCHIT JAIN (Company Secretary cum Compliance Officer) Tel. No. 011-28744604, Fax – Not Available		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Ms. Parul Agrawal		
	8/2 ,3rd Floor West Patel Nagar Delhi-110008		
	CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name & Address)	Bigshare Services Private Limited E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai MH 400072		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023

Date: 25.04.2024

Place: New Delhi

UDIN: A035968F000239371

CS Parul Agrawal
C.P. No. 22311
Membership No. A35968

