

HILLRIDGE INVESTMENTS LIMITED

Corp. Office: R-815, (B-11), New Rajinder Nagar, New Delhi-110060
Email: hillridgeinvest@gmail.com, Website: hillridgeinvestments.in, CIN: L65993MH1980PLC353324
Date: 12.04.2021

Tel.: +91-11-28744604, Mob.: +91-9953076480

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 76 of SEBI (Depositories and Participants) Regulations, 2018 for the half year ended on 31st March, 2021. (SYMBOL: HILLRIDGE)

Dear Sir,

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 half year ended on 31st March, 2021.

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

For and on behalf of Hillridge Investments Limited

Moni

Director

DIN: 07827689

Parul Agrawal & Associates.

Company Secretaries

Add: U 180, 4th Floor, Shakarpur, Delhi-110092

M. No. +91-9554649629

Email: csparulagwl@gmail.com



Dated-12/04/2021

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 ended 31/03/2021 with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawat& Associates

CS Parul Agrawal

C.P. No. 22311;

Membership No. A35968

Parul Agrawal & Associates.

Company Secretaries Add: U 180, 4th Floor, Shakarpur, Delhi-110092

M. No. +91-9554649629

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RECONCILATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended				31.03.2021			
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 Mumbai City-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			
company's secu	ities are lister	u		Nun	nber of Shares	7. T. D. T. W. L. C. C.	tal issued pital
10 11			85,20,000		1	100%	
10. Issued Capital 11. Listed Capital (Exchange-wise)					85,00,000	1	00%
(As per company Record)					33,87,290 39		9.85%
12. Held in Dematerialized form in CDSL					37,30,010 43.8		3.88%
13. Held in Dematerialized form in NSDL					13,82,700 16.		5.27%
14. Physical					85.00.000		.00%
15. Total No. of Shares (12+13+14)				Issued Capital is 85,20,000 include 20,000			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)				Non-Redeemable Preference Shares. I during the quarter under consideration as pe			
17. Certifying t	he details of	changes in S					In-Principle
Particulars	No. of Shares	Applied/ Not applied For listing	Listed Stoo Exchar (Spec Nam	k Intimated Intimated to CDSL To NS ify		Whether Intimated To NSDL	Approval Pending for SE(specify Name)
NIA	NA	NA	NA		NA	NA	NA
NA N						Yes	
If not, updated up to which date				N/A			
19 Reference of excess Demate	of previous qu	arter with reg	gards to			N.A.	
20. Has the Co mentioned in quarter? If not	mpany resolv point no .19 a	ed the matter bove the curr	ent			N.A. No. 3598	
,						C.P. CLES	Maval

Parul Agrawal & Associates.

Company Secretaries

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ending beyond 21 days with the reasons for delay i		No. of shares	Reason for delay		
Total No. of demat requests	No. or requests	3.3 - 3.3 -			
Confirmed after 21	NIL	NIL	N.A.		
days Pending for more than 21 days	NIL	NIL	N.A.		
22. Name, Telephone & Compliance Officer	Fax No., of the of the Co.	Ms. Pooja Sarkar (Company Secretary)			
Compilation of the		Tel. No. 011-28744604, Fax – Not Available			
23. Name, Address, Tel.	& Fax No	Ms. Parul Agrawal			
Registration no. of t	the certifying	U-180,4 th Floor, Shakarpur, Delhi-10092			
CA/Company Secret	ary	CP- 22311			
24. Appointment of conshare registry work,	mmon agency for if yes (Name & Address)	BIGSHARE SERVICES PVT LTD 302 Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019			
25. Any other detail the	at the CA/CS May like to pany, delisting from SE)	NIL			

For Parul Agrawal & Associates

C.P. No. 22311

Membership No. A35968

Date: 12/04/2021 Place: New Delhi

UDIN: A035968C000059002