



HILLRIDGE INVESTMENTS LIMITED

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

Date:- 12.04.2021

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

Subject: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half year ended on 31st March 2021. (SYMBOL: HILLRIDGE)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in term of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on **31st March, 2021**.

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

Thanking You

For and on behalf of
Hillridge Investments Limited

Moni
(Managing Director)
DIN: 07827689



Parul Agrawal & Associates.

Company Secretaries

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

M. No. +91-9554649629

Email : csparulagwl@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015

For the half year ended on 31st March 2021

We have examined the relevant books and records of **HILLRIDGE INVESTMENTS LIMITED (L65993MH1980PLC353324)** having its registered office at **R-815, New Rajinder Nagar, New Delhi-110060**, produced before us by the Company and their Registrar & Share Transfer Agent **M/s Bigshare Services Private Limited**, New Delhi for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which is the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certified that in our opinion and according to the best of our information and belief the company has in relation to the half year ended on 31st March 2021 issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.10.2020 to 31.03.2021** were effected within stipulated time from the date of receipt.

The Company's shares are Listed on MSEI Limited.

For Parul Agrawal & Associates

CS Parul Agrawal

C.P. No. 22311;

Membership No. A35968

Date : 12/04/2021

Place: Delhi

UDIN: A035968C000057825