



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
Date: 18.04.2018 Tel. : +91-11-28756903, Mob. : +91-9871810847

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 – 400 098

Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015, Regulation 40(10) of SEBI(LODR) Regulations, 2015 and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2018. (SYMBOL: HILLRIDGE)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2018

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

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

For Hillridge Investments Limited

Mehak Arora
Managing Director

DIN: 02760361

Address: HN-137 GN-1 2nd Floor Gopal Park
Ram Nagar Ext Delhi 110051

Place: New Delhi

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|-----|--|---|---|
| 1. | For Quarter Ended | : | 31 st March, 2018 |
| 2. | ISIN | : | INE138S01012 |
| 3. | Face Value | : | Rs 10/- |
| 4. | Name of the Company | : | Hillridge Investments Limited. |
| 5. | Registered Office of the Company | : | 203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi-110060 |
| 6. | Correspondence Address | : | 203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi-110060 |
| 7. | Telephone No. | : | 011-25756904 |
| 8. | E-mail Address | : | hillridgeinvest@gmail.com |
| 9. | Name of the Stock Exchange where the Company's Securities are listed. | : | Metropolitan Stock Exchange of India Limited
Ahmedabad Stock Exchange Limited |
| 10. | Issued Capital | : | Number of Shares
8520000 |
| 11. | Listed Capital
(As per company records) | : | % of Total Issued Capital
100 |
| 12. | Held in dematerialised form in NSDL | : | 8500000
99.76 |
| 13. | Held in dematerialised form in CDSL | : | 3512000
41.23 |
| 14. | Physical 1. Equity
2. Preference | : | 2446800
28.72 |
| 15. | Total No. of Shares (12+13+14) | : | 2541200
29.82 |
| 16. | Reasons for differences if any, between:
(10 & 11), (10 & 15), (11 & 15): | : | 20000
00.23 |
| | | : | 8520000
100 |
| | | : | Issued Capital i.e. 85,20,000 include 20,000 Non redeemable preference share which are unlisted |

Nikhil Jain

Nikhil Jain and Associates**Company Secretaries****9/2911, Circular Road, Gurudwara Gali, Delhi-110032**

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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
-	-	-	-	-	-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member 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 request, 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	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name of the Compliance Officer
of the Company : Ms. Mehak Arora
(Managing Director cum Compliance officer)
Tel No. 011-25756904
DIN: 06798853
Address: 203, Aman Chamber, Pusa Road Rajendra
Place Station New Delhi-110060
Email: hillridgeinvest@gmail.com

23. Name, Telephone No.
Regn. No. of the Auditor : Nikhil Jain & Associates
CP. No. : 17727
9/2911, Circular Road, Gurudwara Gali, Delhi-110032
Email : nikhiljain2120@gmail.com
Mobile No.: 9654787411

Mobile - +919654787411, Mail Id - nikhiljain2120@gmail.com

Nikhil Jain.



Nikhil Jain and Associates

Company Secretaries

9/2911, Circular Road, Gurudwara Gali, Delhi-110032

23. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Big Shares Services Pvt. Ltd.
4E/8, First Floor, Jhandewalan Extension, New Delhi-110055.
Tel No.: 011-23522373
Email: bssdelhi@bigshareonline.com
24. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : NIL

**For Nikhil Jain & Associates
(Company Secretaries)**

Nikhil Jain

**Nikhil Jain
(Proprietor)
C.P. No.: 17727**



**Date: 17.04.2018
Place: Delhi**

Mobile - +919654787411, Mail Id - nikhiljain2120@gmail.com