

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

April 26, 2024

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

SYMBOL: HILLRIDGE (Hillridge Investments Limited) EQ - ISIN - INE138S01012

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find herewith enclosed Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors Hillridge Investments Limited

Moni (Managing Director) DIN: 07827689



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

April 26, 2024

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

SYMBOL: HILLRIDGE (Hillridge Investments Limited) EQ - ISIN - INE138S01012

Dear Sir/Madam,

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to the above mentioned subject, we hereby confirm that all the activities in relation to Share transfer facility for the Financial year ended March 31, 2024 of Hillridge Investments Limited having CIN:L65993MH1980PLC353324, were maintained by Bigshare Services Pvt. Ltd., Share transfer Agent, registered with Securities and Exchange Board of India vide registration number INR000001385.

This Certificate has been issued in compliance of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors Hillridge Investments Limited

For Bigshare Services Pvt. Ltd.

Moni

(Managing Director)

(Authorised Signatory)