



HILLRIDGE INVESTMENTS LIMITED

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi-110005
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757
Tel. : +91-11-32622647, +91-11-28756903, Mob. : +91-9650836542

Date: 17th July, 2017

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 Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30th June, 2017. (SYMBOL: HILLRIDGE)

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2017.

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

For Hillridge Investments Limited

Mehak Arora
(Managing Director)

DIN: 06798853

Address: Hn-137 Gn-1 2nd Floor,
Gopal Park Ram Nagar Ext Delhi 110051

Place: New Delhi

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | | | | | | |
|------------------|---|-------|---|------------------|---------------------------|---------------|-------|-------|
| 1. | For Quarter Ended | : | 30 th June, 2017 | | | | | |
| 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. | : | 011-25755261 | | | | | |
| 8. | E-mail Address | : | hillridgeinvest@gmail.com | | | | | |
| 9. | Name of the Stock Exchange where the Company's Securities are listed. | : | Delhi Stock Exchange Limited
Ahmedabad Stock Exchange Limited
Metropolitan Stock Exchange of India Limited | | | | | |
| 10. | Issued Capital | : | <table border="0"><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>8520000</td><td>100</td></tr></table> | Number of Shares | % of Total Issued Capital | 8520000 | 100 | |
| Number of Shares | % of Total Issued Capital | | | | | | | |
| 8520000 | 100 | | | | | | | |
| 11. | Listed Capital (As per company records) | : | <table border="0"><tr><td>8500000</td><td>99.76</td></tr></table> | 8500000 | 99.76 | | | |
| 8500000 | 99.76 | | | | | | | |
| 12. | Held in dematerialised form in NSDL | : | <table border="0"><tr><td>3512000</td><td>41.23</td></tr></table> | 3512000 | 41.23 | | | |
| 3512000 | 41.23 | | | | | | | |
| 13. | Held in dematerialised form in CDSL | : | <table border="0"><tr><td>2446800</td><td>28.72</td></tr></table> | 2446800 | 28.72 | | | |
| 2446800 | 28.72 | | | | | | | |
| 14. | Physical 1. Equity | : | <table border="0"><tr><td>2541200</td><td>29.82</td></tr><tr><td>2. Preference</td><td>20000</td><td>00.23</td></tr></table> | 2541200 | 29.82 | 2. Preference | 20000 | 00.23 |
| 2541200 | 29.82 | | | | | | | |
| 2. Preference | 20000 | 00.23 | | | | | | |
| 15. | Total No. of Shares (12+13+14) | : | <table border="0"><tr><td>8520000</td><td>100</td></tr></table> | 8520000 | 100 | | | |
| 8520000 | 100 | | | | | | | |
| 16. | Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): | : | Issued Capital i.e. 85,20,000 include 20,000 Non redeemable preference share which are unlisted | | | | | |



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. 011-25755261
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
1/283, SF-1, Vaishali, Ghaziabad,
Uttar Pradesh-201010
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411



23. Appointment of Common : Big Shares Services Pvt. Ltd.

for shares registry work,

if yes (name & address)

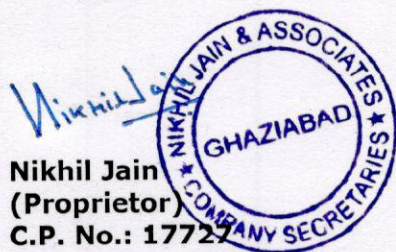
Extension, New Delhi-110055.

Tel No.: 011-23522373

Email: bssdelhi@bigshareonline.com

24. Any other details that the auditor : NIL
may like to provide (e.g. BIFR
Company, delisting from SE,)

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



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

Date: 17.07.2017
Place: Ghaziabad