

HILLRIDGE INVESTMENTS LIMITED

Regd Off: Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon Mumbai 400062
Maharashtra

CIN: L65993MH1980PLC353324, Ph. No.: 011-28744604

E-mail Id: hillridgeinvest@gmail.com, Website: www.hillridgeinvestments.in

Date: 15.01.2021

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

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020. (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 quarter ended on 31st December, 2020.

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

For and on behalf of
Hillridge Investments Limited


Mani
Director

DIN: 07827689

Corporate Office: R-815, New Rajinder Nagar, New Delhi - 110060

Parul Agrawal & Associates.

Company Secretaries

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

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated-14/01/2021

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),

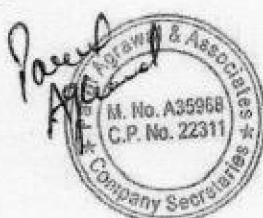
Subject: Reconciliation of Share Capital Audit of Hillridge Investments Limited.

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 **31/12/2020** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & 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

Email : csparulagwl@gmail.com**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31.12.2020					
2. ISIN	INE138501012					
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					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	85,20,000	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	85,00,000	100%				
12. Held in Dematerialized form in CDSL	32,26,000	37.95%				
13. Held in Dematerialized form in NSDL	38,91,300	45.78%				
14. Physical	13,82,700	16.27%				
15. Total No. of Shares (12+13+14)	85,00,000	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	Issued Capital is 85,20,000 include 20,000 Non-Redeemable Preference Shares.					
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 NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N/A		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		



Parul Agrawal & Associates.**Company Secretaries**Add : U 180, 4th Floor, Shakarpur , Delhi-110092

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requests			
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Mrs. Moni (Managing Director) Tel. No. 011-28744604, Fax – Not Available		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Ms. Parul Agrawal U-180,4 th Floor, Shakarpur, Delhi-10092 CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name & Address)	BIGSHARE SERVICES PVT LTD 302 Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

For Parul Agrawal & Associates

Date : 14/01/2021

Place: New Delhi

UDIN: A035968B001997697

CS Parul Agrawal
C.P. No. 22311
Membership No. A35968