



HILLRIDGE INVESTMENTS LIMITED

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Date: 13.07.2024

To,
Listing Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla(West), Mumbai-400070

SCRIPT CODE: HILLRIDGE (HILLRIDGE INVESTMENTS LIMITED) INE138S01012.

Subject: Undertaking for Non- Applicability of Regulation 27(2) Corporate Governance for the Quarter ended 30th June, 2024.

Dear Sir/Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform.

However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;

Provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

- B. The Listed Entity which has listed its specified securities on the SME Exchange.

I, **MONI**, Managing Director, hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as per the last day of previous financial year. The paid up equity share capital of the Company is **Rs. 8,52,00,000** (Rupees Eight Crore Fifty Two Lakhs only) and Net worth is **Rs. 24,08,37,900** (Twenty four Crore Eight Lakhs Thirty Seven Thousand Nine Hundred Only) as on 31st March, 2024.

Therefore, the above mentioned provision is not applicable to the company for the quarter ended 30th June, 2024. Net worth Certificate from the practicing Chartered Accountant certifying the Net-worth and Paid-up Share capital of the company as on 30th June, 2024 is also annexed.

**For and on behalf of Board of Directors
HILLRIDGE INVESTMENTS LIMITED**

MONI
(Managing Director)
DIN: 07827689
Place: NEW DELHI

Net Worth Certificate

This is to certify that the Net worth of M/s Hillridge Investments Ltd. as per the financial result as on 31st March 2024 is INR 24.08 Cr. and paid-up Share Capital is INR 8,50,00,000/- (Rupees Eight Crore Fifty Lakhs Only).

We certify that the Computation of Net Worth is based on the scrutiny of the books of accounts, records and document presented before us and is true and correct to the best of our knowledge and belief.

FOR GSA & ASSOCIATES LLP

Chartered accountants



C.A. Manindra Kumar Tiwari

Partner

M. NO. 501419

Peer Review No: 015959

Place: New Delhi

Date: 19-04-2024