

HILLRIDGE INVESTMENTS LIMITED

Regd. Off: R-815, New Rajinder Nagar, New Delhi-110060 CIN: L65993DL1980PLC010757

Website: www.hillridgeinvestments.in Email: hillridgeinvest@gmail.com Ph: 011-25756904, 8745958543

Date: 18-04-2019

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 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st March, 2019. (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 31st March, 2019.

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



SP Pareek & Associates
Company Secretaries

Office Address: B7-001, Vatika City, Sector-83, Gurgaon, Haryana – 122004

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | | | | |
|-----|---|---------------------------|---|--|------------------|---------------------------|
| 1. | For Quarter Ended | : | 31 st March, 2019 | | | |
| 2. | ISIN | : | INE138S01012 | | | |
| 3. | Face Value | : | Rs. 10/- | | | |
| 4. | Name of the Company | : | Hillridge Investments Limited | | | |
| 5. | Registered Office of The Company | : | *R-815 New Rajinder Nagar New Delhi - 110060 | | | |
| 6. | Correspondence Address | : | *R-815 New Rajinder Nagar New Delhi - 110060 | | | |
| | *Effective date of above registered office is 12th April, 2019. The earlier registered office address was 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 | | | |
| | | | <table border="0"><tr><td></td><td>Number of Shares</td><td>% of Total Issued Capital</td></tr></table> | | Number of Shares | % of Total Issued Capital |
| | Number of Shares | % of Total Issued Capital | | | | |
| 10. | Issued Capital | : | 85,20,000 100 | | | |
| 11. | Listed Capital
(As per Company Records) | : | 85,00,000 99.76 | | | |
| 12. | Held in dematerialized form in NSDL | : | 31,50,000 37.06 | | | |
| 13. | Held in dematerialized form in CDSL | : | 29,08,800 34.22 | | | |
| 14. | Physical | : | 24,41,200 28.72 | | | |
| 15. | Total No. of Shares (12+13+14) | : | 85,00,000 100 | | | |
| 16. | Reasons for differences if any, between (10 & 11), (10 & 15), (11 & | : | Issued Capital is 8,52,00,000 included 20,000 Non Redeemable Preference Shares | | | |

15)

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)

*** 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, Telephone & Fax No. of the Compliance Officer of the Company : Mehak Arora (Managing Director cum Compliance Officer)
Address: HN-137 GN-1 2nd Floor Gopal Park Ram Nagar Ext, Delhi - 110051
Telephone No: 011-25756904
Email ID: hillridgeinvest@gmail.com

23. Name, Address, Reg No. CP No. and : Surya Prakash Pareek
Contact Number of the Auditor Practicing Company Secretary
Membership No.: 56597
COP No.: 21242
Address: B7-001, Vatika City,
Sector-83, Gurugram, Haryana - 122004
Mobile No.: 7597776728
Email ID: cssppareek@gmail.com
24. Appointment of Common Agency for : Bigshare Services Pvt. Ltd.
shares registry for shares registry Address: 4E/8, 1st Floor, Jhandewalan
work, if yes (Name & Address) Extension, New Delhi- 110055
Tel. No.: 011-23522373
Email ID: bssdelhi@bigshareonline.com
25. Any other detail that the auditor may : Nil
like to provide (e.g. BIFR Company,
delisting from SE,)

**For SP Pareek & Associates
(Company Secretaries)**



M. No.: 56597
COP: 21242

**Surya Prakash Pareek
(Proprietor)
C.P. No.: 21242
Membership No.: 56597**

**Date: 17.04.2019
Place: Gurugram**