

HILLRIDGE INVESTMENTS LIMITED

Regd. Office: 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060 Email: hillridgeinvest@gmail.com, Website: hillridgeinvestments.in, CIN: L65993DL1980PLC010757 Tel.: +91-11-28756903, Mob.: +91-9650836542

Date: 25.04.2017

TO:

To,

Metropolitan Stock Exchange of India Limited

The Head-Listing & Compliances

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, BandraKurla Complex, Bandra (E),

Mumbai – 400098

To.

Delhi Stock Exchange Limited,

Department of Corporate Services

Asif Ali Road,

New Delhi- 110001

To,

Ahmedabad Stock Exchange Limited

Department of Corporate Services

Kamdhenu Complex, Opp, Sahajanand College,

Panjarapole, Ambawadi,

Ahmedabad – 380015.

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has with the reference to the above subject, we confirm that Hillridge Investments Limitedhaving CIN: L65993DL1980PLC010757, has authorized Bigshare Services Pvt. Ltd., Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to both physical and Electronic Transfer facility during the period 01.10.2016 to 31.03.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above.

Thanking you,

For Hillridge Investments Limited

(Compliance Officer)

For Bigshare Services Pvt. Ltd.

(Authorized Signatory