



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. : +91-11-25756902, Mob. : +91-9871810847

Date: 24.10.2018

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 half yearly ended on 30th September, 2018. (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 half yearly ended on 30th September, 2018.

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

For Hillridge Investments Limited


Mehak Arora
(Managing Director)
DIN: 06798853
Place: New Delhi



URVASHI VERMA & ASSOCIATES

COMPANY SECRETARIES

Email ID: csurvashi77@gmail.com

urvashi55202@gmail.com

Mobile No. 9910881307, 9953238886

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended

30th September, 2018

- 1 ISIN :
2 Face Value :

INE138S01012
Rs. 10/- per share

- 3 Name of the Company
4 Registered Office Address

HILLRIDGE INVESTMENTS LIMITED
203, Aman Chamber, Pusa Road,
Rajendra Place Metro Station New Delhi Central Delhi-110060

- 5 Correspondence Address

203, Aman Chamber, Pusa Road,
Rajendra Place Metro Station New Delhi Central Delhi-110060

- 6 Telephone & Fax Nos.
7 Email address

011-25756904
hillridgeinvest@gmail.com

- 8 Names of the Stock Exchanges where the company's securities are listed :

MSEI

- 9 Issued Capital
10 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
8520000	100
8500000	99.76

- 11 Held in dematerialised form in CDSL
12 Held in dematerialised form in NSDL
13 Physical (Equity)
Physical (Preference)

2743800	32.20
3215000	37.73
2541200	29.83
20000	0.023

- 14 Total No. of shares (12+13+14)

8520000

- 15 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

Issued Capital is Rs. 85,20,000 includes 20,000
Non Redeemable Preference Shares which are unlisted

- 16 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-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 17 Register of Members is updated (Yes / No)

Yes

- 18 If not, updated upto which date

N.A.

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

- 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 requests, 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	-	-	-
Pending for more than 21 days	-	-	-

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mehak Arora
Managing Director cum Compliance Officer
HN-137, GN-1, 2nd Floor, Gopal Park, Ram Nagar Ext.
Delhi-110051
Tel. No.: 011-25756904
Email: hillridgeinvest@gmail.com

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

M/s Urvashi Verma & Associates
Company Secretaries
1096/70, Deva Ram Park, Tri Nagar, New Delhi-110035
Ph. No. 9910881307, 9953238886
Email: csurvashi77@gmail.com

- 24 Appointment of common agency for share regi if yes (name & address)

Bigshare Services Pvt. Ltd.
E4/8, First Floor, Jhandewalan Extension,
New Delhi- 110055
Tel. No.: 011-23522373
Email: bssdelhi@bigshareonline.com

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.

Date: 23.10.2018
Place : New Delhi

For Urvashi Verma & Associates
Company Secretaries



(Urvashi Verma)
Proprietor
C.P No. 20456

Add. 1096/70, Tri Nagar, New Delhi-110035