

HEM HOLDINGS AND TRADING LIMITED

REGD.OFF. 601/602 A FAIRLINK CENTER OFF. ANDHERI LINK ROAD
ANDHERI (W), MUMBAI 400053, TEL NO. 40034768

Email: compliance@hemholdings.com/investors@hemholdings.com

CIN: L65990MH1982PLC026823

Date: 11.07.2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001
Ref: Scrip Code: 505520

Subject: Compliance Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate dated 3rd July 2024, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the Quarter ended on 30th June 2024.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For, Hem Holdings & Trading Limited

Sangeeta K Shah
Managing Director

DIN: 05322039

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
HEM HOLDINGS AND TRADING LIMITED
601/602 A, FAIRLINK CENTRE
OFF ANDHERI LINK ROAD
ANDHERI WEST
MUMBAI
MUMBAI
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry