

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053, TEL NO. 40034768

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

CIN: L65990MH1982PLC026823

Ref: HHTL/FY 2023-24/BSE/2

Date: 07.04.2023

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: Script Code: 505520

Subject: Non-Applicability of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015.

Dear Sir / Madam,

Pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015, we hereby certify that the Company has not issued any Non-Convertible Securities. Therefore, the said Regulation is not applicable to the Company and we submit a **NIL** report as detailed below:

Regulation	Compliance	Remarks
57(5)(a)	Certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due during quarter ended on March, 2023	Not Applicable
57(5)(b)	The details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter March, 2023.	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Hem Holdings & Trading Limited

AKANKSHA Digitally signed by
AKANKSHA KOTWANI
KOTWANI Date: 2023.04.07
18:00:13 +05'30'

Akanksha Kotwani
Company Secretary & Compliance Officer