

# 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](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)

CIN: L65990MH1982PLC026823

---

Ref: HHTL/FY 2023-24/BSE/4

Date: 10.04.2023

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,

With reference to captioned subject, please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on March 31, 2023.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For, Hem Holdings & Trading Limited

AKANKSHA  
KOTWANI  
Digitally signed by  
AKANKSHA  
KOTWANI  
Date: 2023.04.10  
15:18:22 +05'30'

Akanksha Kotwani  
Company Secretary & Compliance Officer

Date: 06.04.2023

To,  
Company Secretary  
Hem Holdings and Trading Limited

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2023, 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.

**Note: We have not received any demat/ remat request during the period 01.01.2023 to 31.03.2023 for Hem Holdings and Trading Limited. The certificate is issued for compliance purpose only**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
**Sharmila Amin**  
Associate Vice President-Corporate Registry