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

Date: 15.04.2025

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers Exchange Plaza,
Dalal Street, Mumbai—400001

Ref: Scrip Code: 505520

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, Please find enclosed herewith a copy of the Certificate dated 2nd April, 2025, received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2025.

We request you to kindly take above on the records.

Thanking you

Yours faithfully

For, Hem Holdings & Trading Limited

SANGEETA KETAN SHAH
Digitally signed by SANGEETA KETAN SHAH
Date: 2025.04.15 16:27:01 +05'30'

Sangeeta K Shah
Managing Director
DIN: 05322039

MUFG Intime India Private Limited
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Website: www.in.mpms.mufg.com

Date : 02-04-2025

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 31st March 2025, 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 **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President-Corporate Registry