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 , Website : www.hemholdings.com

REF : HHTL\RTA\2017 DATE : 06.10.2017

To ,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Subject : Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : 505520

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30 ,2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

For Hem Holdings And Trading Limited

Varsha Sahbani
Compliance Officer

For Link Intime India Private Limited

LINK INTIME INDIA PVT. LTD. MUMBAI

Authorized Representative