SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

May 4, 2020

To,
Department of Corporate Services **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended 31 March, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully, For, SEVEN HILL INDUSTRIES LIMITED

Sd GUNJAN RAJESH SHAH DIRECTOR DIN NO.: 08051570

Contact: 8734890059

Copy To:

National Securities Depository Ltd.,
 Trade World, A wing, 4th Floor,
 Kamala Mills Compound, Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd,
 Marathon Futurex, A-Wing, 25th floor,
 NM Joshi Marg, Lower Parel, Mumbai 400013

SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai - 400 072. Tel.: 28520461, 28520462, Fax: 28511809, Email: service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website: www.satellitecorporate.com

Date: 11.04.2020

To,
Seven Hill Industries Ltd
C Wing, Daya Sarita,
Ground Floor, Gokul Dham
Opp. Rbi Quarters, Goregaon East
Mumbai 400063

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Seven Hill Industries Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)