



To

May 05 2010

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-26387320,21 Fax: 011-26387322
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 07/05/2019

To
The Company Secretary
High Ground Enterprise Ltd
No.2, Om Heera Panna Mall
2nd Floor, Oshiwara Andheri (W)
Mumbai - 400053

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2019

Ref NSDL/CIR/II/5/2019 Dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

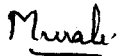
Dear Sir/Madam,

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, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For RCMC Share Registry Pvt Ltd



Authorised Signatory.