



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 09.01.2026

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

**Ref.:** BSE Code – 532145

Dear Sir/Madam,

We hereby enclose the confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025 received from Bigshare Services Private Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR HS INDIA LIMITED**

**HITESH LIMBANI**

Company Secretary  
FCS:12568

Encl: As above



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,  
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.  
TEL. :022-69027777 E-MAIL: [hsindialimited@gmail.com](mailto:hsindialimited@gmail.com),  
Website: [www.hsindia.in](http://www.hsindia.in)

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.  
TEL. : 0261-2418300, E-MAIL : [accounts@lps.lords-hotels.com](mailto:accounts@lps.lords-hotels.com)

Ref No. BSS/74(5)  
Date: 09/01/2026

H S INDIA LIMITED  
UNIT NO.202, MORYA BLUE MOON,  
OFF NEW LINK ROAD, ANDHERI WEST,  
MUMBAI 400053

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.  
Vikas Singh