



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

Date: 12.04.2021

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

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: H S India Limited**

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Thanking you,

Yours truly,

For H S India Limited

  
Hitesh Limbani  
Company Secretary & Compliance Officer  
ACS - 31531



For Bigshare Services Private Limited

  
S Arunraj  
Compliance Officer



  
Lords  
Plaza  
Exhilarating Hospitality

REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,  
ANDHERI WEST, MUMBAI - 400053, MAHARASHTRA.  
TEL : 022-46240174, E-MAIL : hsindialimited@gmail.com,  
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.  
TEL. : 0261-2418300, E-MAIL : accounts@lps@lordshotels.com