HIGH GROUND ENTERPRISES LTD

To

Date: 20th July, 2019

The BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai- 400 001**	**The National Stock Exchange India Limited** **Exchange Plaza,** **Plot No. C/1, Block – G** **Bandra Kurla Complex,** **Bandra – East** **Mumbai – 400 051**

Dear Sir,

Subject: Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending June 30, 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996] for the quarter ended June 30, 2019, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s. RCMC Share Registry Pvt. Ltd., we hereby confirm that within 15/30 days of receipt of the securities received for dematerialization that:

1. The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges;

2. The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You

For High Ground Enterprise Limited

Ashutosh Dixit
Director
DIN: 08036530

HIGH GROUND ENTERPRISE LTD.

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RCMC

RCMC Share Registry Pvt. Ltd.

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 03/07/2019

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 30/06/2019.

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 30th June, 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.

RCMC Share Registry Pvt. Ltd.