

HINDUSTAN APPLIANCES LIMITED

1301, 13th Floor, Peninsula Business Park, Tower B ,Senapati Bapat Marg,Lower Parel (West),Mumbai - 400013
CIN: L18101MH1984PLC034857 | E-mail ID: info.roc7412@gmail.com | Phone No - 022 30036565

Date: 29th April, 2020

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

BSE Stock Code: 531918

Dear Sir,

Sub.: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate issued under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s D.Kothari & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st October, 2019 to 31st March, 2020.

Thank You,
Yours Faithfully,
For **HINDUSTAN APPLIANCES LIMITED**

Sd/-
SUNIL HIRJI SHAH
DIRECTOR
DIN: 02775683

CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined the relevant records of **HINDUSTAN APPLIANCES LIMITED**, CIN: L18101MH1984PLC034857 (the Company) having its Registered office at 1301, 13th Floor, Peninsula Business Park, Tower B, G.K. Marg, Off Senapati Bapat Marg, Lower Parel west Mumbai – 400013 maintained by Registrar and Share transfer agents (RTA) Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J. R. Boricha Marg, Lower Parel (E) Mumbai 400 011 for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that no certificates of shares were lodged for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Place : Mumbai

Date : 29th April, 2020

UDIN: F004930B000185330

For D. Kothari And Associates
Company Secretaries


Dhanraj Kothari
Proprietor

