

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 |

Website: www.hindustan-appliances.in

Date: 05th May , 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.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) duly signed by the Director and the authorized representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI Listing Regulations, 2015.

You are requested to kindly take the above information on record,

For **HINDUSTAN APPLIANCES LIMITED**

Sd/-

SUNIL HIRJI SHAH

DIRECTOR

DIN: 02775683

Date: 05th May , 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.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “M/s. Purva Sharegistry (India) Private Limited” registered with Securities Exchange Board of India under Registration Number INR000001112.

You are requested to take this information on record.

**Thanking You,
Yours faithfully,**

For **HINDUSTAN APPLIANCES LIMITED**

Sd/-
**SUNIL HIRJI SHAH
DIRECTOR
DIN: 02775683**

For **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**




**Deepali Dhuri
Compliance Officer**