

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com
Website : www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Dated: 12th April, 2021

**BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

Dear Sir/Madam,

Stock Code – BSE Code No. 531918

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz Purva Sharegistry (India) Private limited ,which is a SEBI approved Category –I , Registrar & Transfer Agent , registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112) for the half-year ended March 31, 2021.

Kindly take note of the above.

Thanking You,
Yours faithfully

For **Hindustan Appliances Limited**

For **Purva Sharegistry (India) Private limited**

Sunil Shah
Director

Rajesh Shah
Director