

# 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](mailto:info.roc7412@gmail.com)  
Tel. No. 022 -30036565 | Website: [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN: L18101MH1984PLC034857

Dated: 20<sup>th</sup> April, 2022

To,  
Department of Corporate Services,  
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 for the year ended March 31, 2022.**

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 year ended March 31, 2022.

Kindly take note of the above.

Thanking You,  
Yours faithfully

For Hindustan Appliances Limited



Niyati Sengar  
Company Secretary & Compliance Officer



For Purva Sharegistry (India) Private  
Limited

RAJESH  
MAHENDRA  
SHAH

Rajesh Shah  
Authorised Representative

Digitally signed by RAJESH MAHENDRA SHAH  
DN: cn=Rajesh, o=Purva  
Sharegistry (India) Private Limited, postalCode=400012, st=Maharashtra,  
serialNumber=102012080641306, cn=RAJESH MAHENDRA SHAH,  
1.4.1.1=IN,  
OID.2.8.4.85=683767e62849e2e4506e1778e7,  
c=IN, o=PURVA SHAREGISTRY COM,  
Reason: I am the author of this document  
User-Agent: Firefox/100.0  
Printed on: 2022/04/20 11:10