

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 : 22nd October, 2019

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

**Sub: Certificate under Clause 40(9) of the SEBI (LODR) Regulations, 2015
for half year ended 30th September, 2019**

We are sending herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-04-2019 to 30-09-2019.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

S H Shah

**SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683**



Encl. : As Above

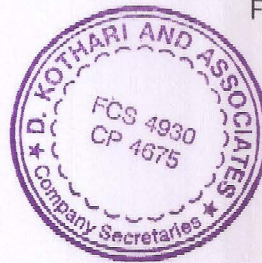
CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

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 01.04.2019 to 30.09.2019 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 : 22nd October, 2019
UDIN: F004930A000138723



For D. Kothari And Associates
Company Secretaries


Dhanraj Kothari
Proprietor