

**D A RUPAWALA & ASSOCIATES
CHARTERED ACCOUNTANT**

OFFICE: 705 MAHAKANT BUILDING OPP VS HOSPITAL ELLISBRIDGE AHMEDABAD
EMAIL:rupawala_ca@yahoo.co.in

NON- APPLICABILITY/ NON- SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR THE QUARTER ENDED- 31st March, 2020

This is to certify that in order to comply with Regulation 27 (2) read with Clause 15 of Chapter IV of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), Regulations, 2015 the paid-up Capital of the company HILLTONE SOFTWARE AND GASES LIMITED is less than Rs.10 Crores i.e. Rs. 4,00,03,000 and net worth is less than Rs.25 Crores i.e. 4.14 Crores approx on the last day of the previous financial year i.e. 31st March, 2019. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st March, 2020.

UDIN: 20037674AAAACM2322

Date: 13.05.2020
Place: Ahmedabad

For, D. A. RUPAWALA & ASSOCIATES
Chartered Accountants

SD/-
Firm Reg. No. 108902W
Proprietor Mem.No.037674