



To,
The Manager
Calcutta Stock Exchange Limited,
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Scrip Code: 018077

Subject: Half yearly Compliance under Regulation 7(3) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from **1st October, 2019 to 31st March, 2020** (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. MCS Share Transfer Limited, which is registered Registrar & Transfer with the Securities and Exchange Board of India vide Registration Number: INR000004108.

Yours faithfully,
For, **Hiltone Software and Gases Limited,**


Abira Mansuri
(Company Secretary & Compliance Officer)



For MCS SHARE TRANSFER AGENT LTD.



Date: 18/05/2020

Authorised Signatory

Place: Ahmedabad