



**Hilltone Software
& Gases Limited**

Regd. Office
B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : (02762) 255282, 240055
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory
Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : (02764) 286380

CIN: L72200GJ1993PLC020620

To,
Corporate Relations Department/Listing Compliance
Calcutta Stock Exchange Ltd
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Date: 20.10.2020

Script Code:18077

Subject: Certificate under Regulation 74(5) of SEBI(Depositories and Participant) Regulations, 2018 for the quarter ended 30th September,2020.

Dear Sir/Maam,

We are enclosing herewith the Certificate under Regulation 74(5) of SEBI(Depositories and Participant) Regulations, 2018 for the quarter ended 30th September,2020 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on record.

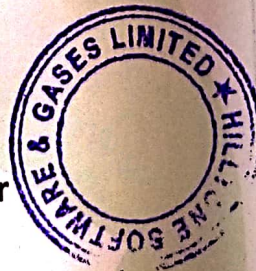
Thanking You,

Yours Faithfully,

For Hilltone Software and Gases Limited,


Apira Mansuri

Company Secretary & Compliance Officer



MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/HILLTONE/CERT-74(5)/51/2020

Dt. 01.10.2020.

The Company Secretary
HILLTONE SOFTWARE AND GASES LIMITED
MEHSANA.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPT.30, 2020, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,
For, MCS Share Transfer Agent Limited



Authorised Signatory

