



CERTIFICATE UNDER REGULATION 40 (9) and 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March 2023.

On the basis of examination of the relevant documents relating to fully paid shares of **HILLTONE SOFTWARE AND GASES LIMITED (Hereinafter called as "company") (CIN: U72200GJ1993PLC020620)** maintained and provided electronically by MCS SHARE TRANSFER AGENT LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1. The Company has sent during year ended on March 31, 2023, letters of confirmation as per SEBI's operational guidelines for execution of transfers on such re lodged transfer deeds received during the financial year ended March 31, 2023.

A) 2. The Company has delivered during year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2023, within the prescribed time, barring one case of transmission of securities due to unavailability of airmail services, from the respective date of lodgment. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period

B) Any other information, if applicable:

Place: Prantij
Date: 20th April, 2023

for **Nahidakhtar Vhora & Co.**
Company Secretaries

Nahidakhtar A. Vhora
(Proprietor)

M.No. 11827

CP. No.: 13187

UDIN: **F011827E000154200**

