



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

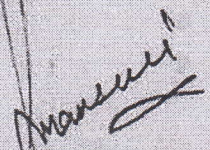
COMPLIANCE CERTIFICATE

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify in terms of sub-regulation (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Hilltone Software and Gases Limited in relation to both physical and electronic share transfer facility are maintained during the year from 01st April, 2022 to 31st March, 2023 by the Company's Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) viz. MCS Share Transfer Agent Limited (SEBI Reg. No: - INR000004108) having its Office at: 201, 2nd Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380 009.

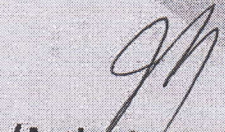
For HILLTONE SOFTWARE AND GASES LTD




Abira Mansuri

(Company Secretary & Compliance Officer)

For MCS SHARES TRANSFER AGENT LTD


(Authorised Signatory)

