



**Hilltone Software  
& Gases Limited**

**Regd. Office**

B/4, K.B. Complex, Dairy Road,

Mehsana 384 002

Phone : +91 98250 70680

Email : hilltonegases@yahoo.com

Website : www.hilltonegases.com

CIN : L35201GJ1993PLC020620

Date: 29/04/2026

To,  
General Manager  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort, Mumbai 400 001

**Script Code:** 544308(BSE) 18077 (CSE)

**Subject: Certificate under Regulation 40(9) and 40(10) for year ended on 31st March, 2026**

Dear Sir/Madam,

We are enclosing the Certificate received from Practicing Company Secretary M/s HUSSAIN BOOTWALA & ASSOCIATES pursuant to Regulation 40 (9) and 40 (10) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for the period from 1<sup>ST</sup> April, 2025 TO 31<sup>ST</sup> MARCH, 2026.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Hilltone Software and Gases Limited,**

**HINISHA PATEL**

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mem- A59842



# HUSSAIN BOOTWALA & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

**Address:** 602, B Block, M B Tower, Khanpur, Ahmedabad-380001

**M.No:** +91 9033878972 **Email ID:** [hussain.bootwala22@gmail.com](mailto:hussain.bootwala22@gmail.com)

**Firm Unique Code:** S2022GJ854400 **Peer Review Certificate no.** 3936/2023

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31st MARCH, 2026**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HILLTONE SOFTWARE AND GASES LIMITED (CIN: L35201GJ1993PLC020620) maintained by MCS Share Transfer Agent Ltd., the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1<sup>st</sup> April, 2025 to 31st March, 2026 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) The Company has sent during year ended on March 31, 2026, 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, 2026.
- b) The Company has delivered during year ended on March 31, 2026, 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, 2026, within the prescribed time. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period

Place: Ahmedabad

Date: 29/04/2026

UDIN: A049591H000231388

**For, HUSSAIN BOOTWALA & ASSOCIATES**

Company Secretaries

Firm Unique Code: S2022GJ854400

CS HUSSAIN A. BOOTWALA

Proprietor

ACS: 49591

C.P. NO: 23980

Peer Review No: 3936/2023