



C S RANJIT KEJRIWAL
Company Secretaries &
Registered Valuer (SFA)

To
The Board of Directors,
Hazoor Multi Projects Limited
C-45, Floor 4TH, Plot -210; C Wing, Mittal Tower,
Barrister Rajani Patel Marg, Nariman Point
Mumbai Maharashtra, India, 400021

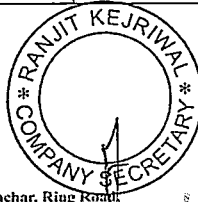
Scrip Code : 532467 (Fully paid up equity shares)
Company Registration Number : L99999MH1992PLC269813
Authorised Capital : Rs. 100.50 Crores

I have examined the Register of Members and other records/documents maintained by Hazoor Multi Projects Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Link Intime India Private Limited, for issuing this certificate in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	:	30.06.2024
2	ISIN	:	INE550F01031 (Fully paid up equity shares)
3	Face Value	:	Rs. 10/- per share
4	Name of the Company	:	HAZOOR MULTI PROJECTS LIMITED
5	Registered Office Address	:	C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai Maharashtra, India, 400021
6	Correspondence Address	:	601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002
7	Telephone No	:	022-22000525
8	Fax	:	-
9	E-mail Address	:	hmpl.india@gmail.com
10	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd.
			Number of Shares % of Total Issued capital
11	Issued Capital		1,88,71,061 100%
12	Listed Capital		1,87,25,000 99.23%
13	Held in Dematerialised Form in CDSL		1,15,64,484 61.28%
14	Held in Dematerialised Form in NSDL		71,36,003 37.81%
15	Physical form of shares		24,513 0.13%
16	Total No. of shares		1,87,25,000 99.23%
17	Reasons for the differences if any between (11& 12), (11&16) (12&16)		Reason for difference between (11 & 12) & (11 & 16) 1,46,061 equity shares allotted pursuant conversion of warrants are pending for execution of corporate action as on 30.06.2024



1, Aastha, 2/906 Hira Modi Sheri, Opp Gujarat Samachar, Ring Road
Surat - 395 002. | 0261-2331123 | rk@rkejriwal.com
202, Balaji Business Centre, Subash Road,
Vile Parle (E), Mumbai-400 057.
| 022-49737235 | cs@rkejriwal.com

18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below :					
Particulars ***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
Conversion of warrants to equity shares	1,46,061	Applied for listing on 15.07.2024 on BSE	Listing approval pending from BSE	Yes	Yes	No (received on 10.06.2024)

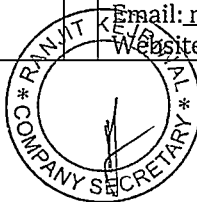
*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA

21 Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:

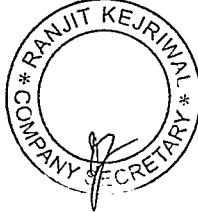
Total no. of Demat request	No. of Request	No. of Shares	Reasons for the delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22	Name, Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	Mr. Swaminath Chhotelal Jaiswar (Company Secretary & Compliance Officer Appointed w.e.f 09/08/2023) A39504 PAN: AFBPJ3221N Mobile No.: 9967482110 Email: hmpl.india@gmail.com
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	PCS Ranjit Binod Kejriwal 202-B, Balaji Business Centre, Subhash Road, Opp. State Bank of India, Vile Parle (E), Mumbai-400057 M.No.: F6116 COP: 5985 Tel: (91)22 49737235 Email: rk@rkejriwal.com
24	Appointment of the Common Agency for the Share Registry work	:	Link Intime India Private Limited INR000004058 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra 400083 Tel.: 022-49186000 Fax.: 022-49186060, Email: mumbai@linkintime.co.in Website: www.linkintime.co.in



25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	: 1. 1,46,061 equity shares allotted pursuant conversion of warrants are pending for execution of corporate action as on 30.06.2024 2. The issued and the listed capital of the company includes 14,459 partly paid up shares. The company has given an undertaking to BSE on 04.06.2024 that such shares will be forfeited. The company has yet not forfeited the shares.
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Ranjit Binod Kejriwal
Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No: F6116
CP No. 5985



UDIN: F006116F000828621
Place: Mumbai
Date: 26/07/2024