



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 (for fully paid-up 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 MUFG 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	:	31.03.2025
2	ISIN	:	INE550F01049 (for fully paid-up shares)
3	Face Value	:	Re. 1/- 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-400021
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		22,29,75,410 100%
12	Listed Capital		20,80,10,460 93.29%
13	Held in Dematerialised Form in CDSL		12,34,38,672 55.36%
14	Held in Dematerialised Form in NSDL		8,43,59,558 37.83%
15	Physical form of shares		2,12,230 0.10%
16	Total No. of shares		20,80,10,460 93.29%
17	Reasons for the differences if any between (11& 12) & (11&16)	There is a difference of 1,49,64,950 shares in: 1. Issued capital and listed capital and 2. Issued capital and total number of shares, as the listing approval of those shares is awaited from BSE.	
	Reasons for the differences if any between (12 &16)	Not Applicable	

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	1577500	Yes, applied on 05/02/2025	No, listing approval is awaited from BSE.	No, as the listing approval is awaited, the corporate action is yet to be filed with the CDSL.	No, as the listing approval is awaited, the corporate action is yet to be filed with the NSDL	NA
	2495500	Yes, applied on 10/02/2025				
	3742333	Yes, applied on 07/03/2025				
	1777777	Yes, applied on 24/03/2025				
	1352620	Yes, applied on 26/03/2025				
	1077000	Yes, applied on 11/04/2025				

*** 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 316, The Summit Business Park, Near Western Express Highway Metro Station, Opp. PVR Cinema, Andheri Kurla Road, Andheri (E), Mumbai-400093

			M. No: F6116 COP: 5985 Tel: (91)22 49737235 Email: rk@rkejriwal.com
24	Appointment of the Common Agency for the Share Registry work	:	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) INR000004058 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra 400083 Tel.: 022-49186000 Email: mumbai@in.mpms.mufig.com Website: www.in.mpms.mufig.com
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	:	The Board has approved the forfeiture of 14,459 partly paid-up shares in the board meeting held on 12 th August, 2024, the Company has initiated the process of such forfeiture.

RANJIT
BINOD
KEJRIWAL

Digitally signed by
RANJIT BINOD
KEJRIWAL
Date: 2025.04.29
13:38:46 +05'30'

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No: F6116
CP No. 5985
UDIN: F006116G000227656

Place: Mumbai
Date: 29/04/2025