

KAUSHIK SHAHUKAR & CO

CHARTERED ACCOUNTANTS

Office: A/401, MAITRI RESIDENCY-II, NEAR POISAR GYMKHANNA, KANDIVALI (W), MUMBAI-400067

E-mail: kaushikshahukar@gmail.com

Phone: +91-9892942721, 7021874659, 28632686

TO WHOM SO EVER IT MAY CONCERN

We, Kaushik Shahukar & Co, Chartered Accountants, have verified the records and books of **Hidrive Developers & Industries Pvt Ltd (the Company)** having its registered office at Jaykaypuram, Basantgarh, Dist. Sirohi, Rajasthan -307019, made available to us and based on information and explanation made available, we certify that the Share Capital built-up of the company are as under:-

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
3 rd August 2012	10000	10 Per Share	As a First Subscriber	10000	Not Listed
6th December 2012	90000	10 Per Share	Preferential Issue	100000	Not Listed
7 th November 2023	67360	1633 Per Share	Right Issue	167360	Not Listed
14 th May 2024	251040	N.A.	Sub-division of Equity Share having face value of Rs. 10 into 2.5 Equity Shares of Rs. 4 each	418400	Not Listed

This Certificate is being issued on the request of the management for the purpose of filing the scheme of amalgamation with the stock exchanges.

For Kaushik Shahukar & Co

Chartered Accountants

FRN: 133512W

Proprietor

Membership No. 115868

Place: Mumbai

Date: 06-August-2024 UDIN: 24115868BJZYKG3842

KAUSHIK SHAHUKAR & CO CHARTERED ACCOUNTANTS



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TO WHOM SO EVER IT MAY CONCERN

We, Kaushik Shahukar & Co, Chartered Accountants, have verified the records and books of Hansdeep Industries & Trading Co. Limited (the Company) having its registered office at Jaykaypuram, Basantgarh, Dist. Sirohi, Rajasthan -307019, made available to us and based on information and explanation made available, we certify that the Share Capital built-up of the company are as under :-

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
21.08.1993	7	10	Allotment of Shares to Subscribers	7	Unlisted
18.10.2002	50,000	10	Preferential Issue	50,007	Unlisted
15.03.2013	10,00,000	10	Right Issue	10,50,007	Unlisted
17.02.2017	11,50,00,000	10	Right Issue	11,60,50,007	Unlisted

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For Kaushik Shahukar & Co

Chartered Accountants

FRN: 133512W

Proprietor

Membership No. 115868

Place: Mumbai

Date: 06-August-2024 UDIN: 24115868BJZYKF8602