

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U67120MH1994PTC081575

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ1395E

(ii) (a) Name of the company

HSBC SECURITIES AND CAPITA

(b) Registered office address

52/60, Mahatma Gandhi Road, Fort, NA
Mumbai
Maharashtra
400001
India

(c) *e-mail ID of the company

SA*****

(d) *Telephone number with STD code

02*****55

(e) Website

(iii) Date of Incorporation

29/09/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	79
2	K	Financial and insurance Service	K8	Other financial activities	21

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HSBC INVESTMENT BANK HOLI		Holding	100
2	HSBC ASSET MANAGEMENT (IN	U74140MH2001PTC134220	Subsidiary	100
3	HSBC INVESTDIRECT (INDIA) PF	U67120MH1997PTC110386	Subsidiary	54.73
4	HSBC TRUSTEES (INDIA) PRIVA	U66190MH2024PTC416973	Subsidiary	100
5	HSBC INVESTDIRECT SECURITIE	U67120MH2006PTC159988	Subsidiary	78.82
6	HSBC INVESTDIRECT FINANCI	U67190MH1996PLC097473	Subsidiary	54.73
7	HSBC INVESTDIRECT SALES & M	U67100MH2001PLC133074	Subsidiary	54.18

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	464,500,000	166,028,980	166,028,980	166,028,980
Total amount of equity shares (in Rupees)	46,450,000,000	16,602,898,000	16,602,898,000	16,602,898,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	464,500,000	166,028,980	166,028,980	166,028,980
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	46,450,000,000	16,602,898,000	16,602,898,000	16,602,898,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,500,000	2,500,000	2,500,000	2,500,000
Total amount of preference shares (in rupees)	550,000,000	250,000,000	250,000,000	250,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	5,500,000	2,500,000	2,500,000	2,500,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	550,000,000	250,000,000	250,000,000	250,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2	166,028,978	166028980	16,602,898	16,602,898	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	2	166,028,978	166028980	16,602,898	16,602,898	
Preference shares						
At the beginning of the year	0	2,500,000	2500000	250,000,000	250,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	2,500,000	2500000	250,000,000	250,000,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,667,646,299.64839

(ii) Net worth of the Company

45,776,971,578.17

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	166,028,980	100	2,500,000	100
10.	Others	0	0	0	0
	Total	166,028,980	100	2,500,000	100

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

3

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	2	3	2	0	0
(i) Non-Independent	3	2	3	2	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	2	3	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

5

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Amitabh Malhotra	01709234	Director	0	
Anita Mishra	09517265	Director	0	
Brij Bhushan	09288911	Whole-time director	0	06/09/2024
Mudit Tayal	07769502	Whole-time director	0	
Yogesh Aggarwal	07520031	Whole-time director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	3	3	100
Extra-ordinary General Mee	15/01/2024	3	3	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/07/2023	5	4	80
2	22/09/2023	5	4	80
3	29/09/2023	5	3	60
4	12/12/2023	5	4	80
5	19/03/2024	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CORPORATE	13/09/2023	3	2	66.67
2	COMMITTEE	19/03/2024	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Amitabh Malhotra	5	4	80	0	0	0	No
2	Anita Mishra	5	3	60	0	0	0	No
3	Brij Bhushan	5	5	100	2	2	100	No
4	Mudit Tayal	5	4	80	2	2	100	Yes
5	Yogesh Aggarwal	5	2	40	2	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Brij Bhushan	Wholetime Direc	8,385,427	0	86,105	3,856,185	12,327,717
2	Mudit Tayal	Wholetime Direc	9,647,059	0	0	4,104,978	13,752,037
3	Yogesh Aggarwal	Wholetime Direc	18,112,162	0	12,435,658	24,391,265	54,939,085
	Total		36,144,648	0	12,521,763	32,352,428	81,018,839

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MUDIT TAYAL
Digitally signed by MUDIT TAYAL
 Date: 2024.10.22 17:11:24 +05'30'

DIN of the director

To be digitally signed by

SAURABH SHANKARL AL GUPTA
Digitally signed by SAURABH SHANKARL AL GUPTA
 Date: 2024.10.22 17:21:37 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

-
-
-
-

List of attachments

List of share holders as on 31 March 2024.
MGT_8_HSCI_2024.pdf
Intimation of designated person - Beneficia

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



HSBC SECURITIES AND CAPITAL MARKETS (INDIA) PRIVATE LIMITED

LIST OF SHAREHOLDERS

AS ON 31 MARCH 2024

Equity

Sr. No.	Name	No. of Shares held	Shareholding (%)
1	HSBC Investment Bank Holdings BV	166028978	100
2	HSBC Investment Bank Holdings BV jointly with Mr. Abadaan Viccaji	1	-
3	HSBC Investment Bank Holdings BV jointly with Mr. Amit Moghay	1	-
TOTAL		166028980	100

Preference

Sr. No.	Name	No. of Shares held	Shareholding (%)
1	HSBC Investment Bank Holdings BV	2500000	100
TOTAL		2500000	100

For HSBC Securities and Capital Markets (India) Private Limited

**SAURABH
SHANKARLAL
GUPTA**

Digitally signed by SAURABH
SHANKARLAL GUPTA
Date: 2024.04.09 10:30:36
+05'30'

**Saurabh Gupta
Company Secretary
Membership No. ACS 44440**

Place: Mumbai

Form No. MGT -8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **HSBC Securities and Capital Markets (India) Private Limited** (CIN: U67120MH1994PTC081575) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A.	The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B.	During the aforesaid financial year:
1.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of its status under the Act;
2.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of maintenance of registers/ records & making entries therein within the time prescribed therefor;
3.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time. Further, the Company was not required to file forms with the Regional Director, Central Government, the Tribunal, Court or other authorities;
4.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of calling/convening/holding meetings of Board of Directors and its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5.	The Company was not required to close its Register of Members;
6.	The Company has not given any advances or loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7.	The Company has entered into the contracts or arrangements with related parties in compliance with the provisions of the Section 188 of the Companies Act, 2013;
8.	During the year there were no instances of issue or allotment or transfer or transmission and/or buy back of securities or redemption of preference shares or reduction of share capital or conversion of shares or securities;



10.	As informed by the Company, it has not declared and paid any dividend. Since, there were no unpaid or unclaimed dividends, the Company was not required to transfer any amounts to the Investor Education and Protection Fund in accordance with the provisions of the Section 125 of the Act;
11.	The Company has signed audited financial statement as per the provisions of Section 134 of the Act, and report of directors is as per sub-sections (3) and (5) thereof;
12.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of constitution/appointment/re-appointments and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further there were no instances of the appointment of Director in casual vacancy;
13.	The Company has complied with the provisions of the Act & Rules made thereunder in respect of appointment/reappointment of auditors as per the provisions of section 139 of the Act. Further there was no instance of the appointment of auditor in casual vacancy;
14.	As informed by the Company, it was not required to obtain any approval of the Central Government, Tribunal, Regional Director, Court or such other authorities as may be prescribed under the various provisions of the Act during the financial year;
15.	As informed by the Company, it has not invited, renewed or accepted any deposits during the year;
16.	The Company has made borrowings from banks, public financial institutions and accordingly has created charge for credit facilities;
17.	The Company has made investment to other bodies corporate in compliance with the provisions of Section 186 Companies Act, 2013, further the Company has not made any loans or advances or given guarantees or provided securities to other bodies corporate.
18.	During the year Company has altered the Articles of Association of the Company in compliance of the provisions of Companies Act, 2013. Further the Company has not altered the provisions of the Memorandum of Association of the Company.

For A.K. Jain & Co.
Company Secretaries



(Signature)
Ashish Kumar Jain
Proprietor
Peer Review Certificate No.1485/2021
FCS: 6058, CP: 6124
UDIN: F006058F001691764

Place: Mumbai
Date: 22nd October, 2024



Registrar of Companies,
100, Everest, Marine Drive,
Mumbai- 400002, Maharashtra, India

Sub: Person responsible for furnishing, and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of HSBC Securities and Capital Markets (India) Private Limited (Company)

Ref: The Companies (Management and Administration) Second Amendment Rules, 2023 read with notification No. G.S.R. 801(E) dated 27 October 2023

Dear Sir/Madam,

With reference to the above captioned subject, the Board of Directors at their meeting held on 12 December 2023 had authorised and designated the Company Secretary of the Company, to furnish and extend co-operation for providing information to the Registrar of Companies, or any such other authorised officer with respect to the beneficial interest in shares of the Company.

We request you to please take the above on records and in case you need any further clarification/information in this regard please write to us at saurabh.shankarlal.gupta@hsbc.co.in or call on 8976920432.

For HSBC Securities and Capital Markets (India) Private Limited

**SAURABH
SHANKARLAL
GUPTA**

Digitally signed by
SAURABH SHANKARLAL
GUPTA
Date: 2024.10.22 15:53:14
+05'30'

**Saurabh Gupta
Company Secretary
Membership No. ACS 44440**

Place: Mumbai

HSBC Securities and Capital Markets (India) Private Limited
Regd. Off.: 52/60 Mahatma Gandhi Road, Fort, Mumbai - 400 001, India.
Telephone: +91 22 2268 1208 email - saurabh.shankarlal.gupta@hsbc.co.in
Website: <https://www.business.hsbc.co.in/en-gb/regulations/hsbc-securities-and-capital-market>
CIN-U67120MH1994PTC081575