



**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: 25/07/2026

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

Script Code: 544308(BSE)

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/Madam,

We submit herewith the confirmation certificate and details of share certificates Dematerialized for the period ended on 30th June, 2026, received from M/s. MCS SHARE TRANSFER AGENT LTD, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 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



MCS Share Transfer Agent Limited

3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28516021-22, 022-46049717, Email: helpdesknum@mcsregistrars.com

Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



July 2, 2026

To,
HILLTONE SOFTWARE AND GASES LIMITED
B/4 K B COMPLAX
DAIRY ROAD
MEHSANA
GUJARAT 384002

Dear Sir, [ISIN: INE168C01013]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **30th June 2026**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch - Head