



THE HINDUSTHAN GROUP®

**HINDUSTHAN URBAN INFRASTRUCTURE LIMITED**

CIN: L31300DL1959PLC003141

Kanchenjunga (7<sup>th</sup> Floor) 18, Barakhamba Road, New Delhi - 110001

+91-11-23310001-05 (5 Lines) huil@hindusthan.co.in

www.hindusthanurban.com

Date: 9<sup>th</sup> January, 2025

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 539984**

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We are enclosing herewith confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and amendments made thereto, dated 2<sup>nd</sup> January, 2025 received from our Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited regarding compliances of this regulation for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**

**(M.L. Birmiwala)**  
**President - Finance & Secretary**

Encl: as above

**BOND1ONE™**

**HSC™**  
The Chemical People

**IEC**

**BUREAU VERITAS**  
Certification

**BUREAU VERITAS**  
7881

**SIAS**  
Mumbai

**Insulators & Electricals Company:**  
1-8, New Industrial Area PB No. 1,  
Mandideep-462045 (M.P.)

**Faridabad Warehouse:**  
12/2, Milestone, Mathura Road,  
Faridabad - 121 003 (Haryana)

**Bhubaneshwar:**  
Plot No. 321, 325/1386, Village,  
Champajhara, P.O. Malipada  
District Khurda - 752 018, (Odisha)

**Gwalior:**  
Industrial Area, P.O. Birla Nagar,  
Gwalior - 474 004 (M.P.)

**Guwahati Warehouse:**  
Plot No. 1C, Brahamaputra  
Industrial Park, Vill.: Silla, P.O.  
College Nagar, North Guwahati,  
Distt. Kamrup - 781 031 (Assam)

**Bangalore:**  
Sy. No. 194, 195/1 & 196/1,  
Kannamangala Village,  
Bidarahalli Hobli, Bangalore  
East Taluk, Bangalore - 560115

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

To,  
The Company Secretary  
HINDUSTHAN URBAN INFRASTRUCTURE LTD  
KANCHANJUNGA 7TH FLOOR 18, BARAKHAMBA  
ROAD NEW DELHI 110001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **HINDUSTHAN URBAN INFRASTRUCTURE LTD** " CIN: L31300DL1959PLC003141.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

