

HEMANT M. SHAH

Akruti 23- F, Doongersey Road, Walkeshwar, Mumbai 400 006

January 30, 2020

To,

Hubtown Limited 'Plaza Panchsheel' 'A' Wing, 5 th floor, Behind Dharam palace, Hughes Road, Grant Road (West), Mumbai 400021	BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400 051
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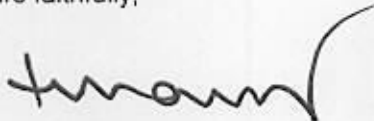
Dear Sir,

Pursuant to Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find annexed disclosure thereto in the prescribed format.

I request you to kindly take the same on your records.

Thanking you,

Yours faithfully,



Hemant M. Shah

	No. of shares	% of total share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered
	37665012	51.78	36175475	49.74					1120000	1.54	
Ukey Valves and Founders Private Limited	300000	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.
Vishwajeet Consultancy Private Limited	300000	0.41	0.00	0.00	N.A.	N.A.	N.A.		0	N.A.	N.A.
	38265012	52.61	36175475	49.74					1120000	1.54	

Signature of the Authorised Signatory



Hemant M. Shah

Place : Mumbai

Date : January 30, 2020

- (*) - The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not;
- (**) - for example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- (***) - This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.