

May 11, 2020**To,**

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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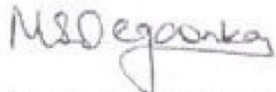
Dear Sir,

Sub : **Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & 40(10) of the Listing Regulations we enclose herewith a certificate from a Practicing Company Secretary with respect to transfer, sub-division, consolidation, etc. of the equity shares of the company for the half year ended on March 31, 2020.

We trust this would be in order.

Thanking you,

Yours faithfully,
For Hubtown Limited**Madhavi Degaonkar**
Authorised Signatory

Encl: a/a

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hubtown Limited maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the company for the period from 1st October, 2019 to 31st March, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by Hubtown Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31st March, 2020.

No Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Thane
Date: May 11, 2020

Signature: - *Bhatt A.C*
Ashish Bhatt & Associates
Company Secretaries
C. P. Number 2956
UDIN: F004650B000225585

Note: Due to Covid-19 pandemic lockdown this certificate is issued as per online information provided by the Company.

