

April 11, 2022

To,

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

Dear Sir,

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

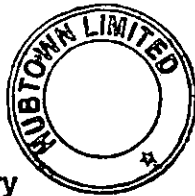
Pursuant to Regulation 40(9) & 40(10) of the Listing Regulations we enclose herewith a certificate from a Practicing Company Secretary with respect to transfer, sub-division, consolidation, etc. of the equity shares of the company for the half year ended on March 31, 2022.

We trust this would be in order.

Thanking you,

Yours faithfully,
For Hubtown Limited


Sadanand Lad
Company Secretary



Encl: a/a



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Kluwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenthalani@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hubtown Limited ("the Company") maintained by Link Intime India Pvt. Ltd., ("the RTA") pertaining to transfer of equity shares of the Company for the year ended March 31, 2022 ("the financial year") for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations"), as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") and based on the information / explanation provided by the Company and the RTA, we hereby certify that:

- A) i) No requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the financial year; and
- ii) Further, no requests for name deletion, exchange of duplicate and split certificates were received during the financial year.
- B) Any other information, if applicable - NA

Date: 11.04.2022

Place: Mumbai

UDIN: F009926D000071999

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary

Mihen Halani
(Proprietor)
CR No: 12015
FCS No: 9926

