

Date: 17.04.2023

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

Scrip Code 539984

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Dear Sir/Madam,


Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from Mr. Pankaj Kumar, Practicing Company Secretary for the financial year ended 31st March, 2023.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited


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

Encl: As above



To,

The Board of Director's
HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
7th Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi-110001

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HINDUSTHAN URBAN INFRASTRUCTURE LIMITED (the Company) maintained by SKYLINE FINANCIAL SERVICES LIMITED, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period beginning from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company /RTA, I hereby certify that during the financial year ended on 31st March, 2023:

- A) No request for transfer of shares was received by the Company/RTA during the year under review.
- B) No request for consolidation, renewal and exchange or endorsement of calls/allotment monies was received by the Company/RTA during the year under review.

For Pankaj Kumar & Associates
Company Secretaries



Date: 17.04.2023

Place: Gurugram

UDIN : F006183E000118075

PR : 1018/2020

Pankaj Kumar

FCS: 6183

CP NO.: 10148