

Date: 13th October, 2023

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 4th October, 2023 received from our Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited regarding compliances of this regulation.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

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

Encl: as above



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, Brahmaputra
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: October 04, 2023

Ref: SFSPL/RTA/ September/2023

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 **30th September, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **HINDUSTHAN URBAN INFRASTRUCTURE LTD** " CIN: **L31300DL1959PLC003141**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been rejected.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

