

# HUBTOWN LIMITED



Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071  
Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

April 12, 2021

To,

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

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

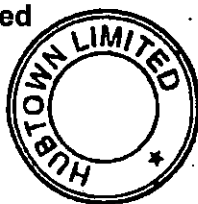
Pursuant to Regulation 40(9) & 40(10) of the Listing Regulations we enclose herewith a certificate from a Practicing Company Secretary with respect to transfer, sub-division, consolidation, etc. of the equity shares of the company for the half year ended on March 31, 2021.

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 Khwaishh Presidency,  
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


**FOR THE HALF YEAR ENDED MARCH 31, 2021**

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., Mumbai pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 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, 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, we hereby certify that:

- A) i) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2020 to March 31, 2021; and
- ii) There were no request for name deletion, exchange of duplicate and split certificates during the period from October 1, 2020 to March 31, 2021.
- B) Any other information, if applicable - NA



For MIHEN HALANI & ASSOCIATES  
*Practicing Company Secretary*

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



UDIN: F009926C000041562

Date: 09.04.2021  
Place: Mumbai