



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141 Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001 Phone : +91-11-23310001-05 (5 Lines), <u>E-mail : huil@hindusthan.co.in.</u> <u>Website : www.hindusthanurban.com</u>

Date: 05.04.2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code 539984

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and</u> <u>Disclosure Requirements) Regulations, 2015 for the financial year ended 31st</u> <u>March, 2022.</u>

Dear Sir / Madam,

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the financial year ended 31st March, 2022. This is for your information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

M.L. Birmiwala President - Finance & Secretary

Encl: As above





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Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. +91-11-40450193-97, 26812682-83 E-mail ; info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS. DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: HINDUSTHAN URBAN INFRASTRUCTURE LTD**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. HINDUSTHAN URBAN **INFRASTRUCTURE LTD** having **CIN: L31300DL1959PLC003141** has authorized to **Skyline** Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

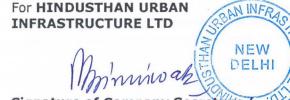
Yours Faithfully,

For Skyline Financial Services Pvt. Limited -es ancial Serv,

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90 Delhi Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent



Signature of Company Secretary / **Compliance Officer**