

Date: 10th January, 2024

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

Scrip Code: 539984

Sub: Intimation for issue of letter of confirmation as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the SEBI Circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that our Registrar & Transfer Agent, Skyline Financial Services Pvt. Ltd. has issued a Letter of Confirmation in lieu of the following share certificate:

Name of the shareholder	Folio No.	No. of shares	No. of certificates	Certificate No. (Old)	Certificate No. (New)	Distinctive No.(s)		Letter of confirmation No.
						From	To	
Sunil Bodaram Luthria	1819	100	2	823 & 890	11088 & 11089	13651 75021	13700 75070	REF: SFSPL/IGR-069/HUIL/DUP-TMN/2023/002

The intimation was delayed due to delay in receipt of the original copy of the documents. The soft copy received was not legible.

Please arrange to take the above information on your records.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited


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

