



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

27th May, 2022

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539984

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held today i.e. 27th May, 2022 has approved the re-appointment of M/s. J.K. Kabra & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2022-23.

The particulars required as under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address	M/s. J.K. Kabra & Co., Cost Accountants 552/1B Arjun Street, Main Vishwas Road, Vishwas Nagar, Delhi – 110032
Reason for Change/ Appointment	Re-appointment as Cost Auditors pursuant to Section 148 (3) of the Companies Act, 2013.
Date and Term of Appointment	Re-appointed by the Board in their meeting held on 27 th May, 2022 for the financial year 2022-23.
Brief Profile	M/s. J.K. Kabra & Co., Cost Auditors is a leading Cost Auditors firm, having four decades of experience since 1982. Firm is having extensive experience in Cost Audit, Internal Audit, GST Audit, installation of costing system etc.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited


M.L. Birmiwala
President - Finance & Secretary



Bhubaneswar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahmaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804