

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688 March 14, 2019

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051
Scrip Code:532799	Symbol: HUBTOWN

Dear Sir,

Sub: Subscription to equity shares of Sanas Developers Private Limited

Ref.: Disclosure pursuant to Para (A) (1) (ii) (a) of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Further to our letter dated February 13, 2019 on the captioned subject matter, we write to inform you that the Company has been allotted 5,100 equity shares of the face value of Rs.10/- per share by Sanas Developers Private Limited on March 13, 2019.

Consequent to the aforesaid allotment, Sanas Developers Private Limited has now become a subsidiary of Hubtown Limited with effect from March 13, 2019.

We request you to kindly take the aforesaid disclosure on your record.

Thanking you,

Yours faithfully, For Hubtown Limited

M&Degoonka

Madhavi Degaonkar Authorised Signatory