

Registered Office : " TRINITY PLAZA" 3rd Floor 84/1A, Topsia Road, (South) Kolkata- 700 046, India Phone : (033) 4055 6800 Fax : (033) 4055 6863 E-mail : hulho@hul.net.in CIN No. : L27120WB1947PLC015767

Date: 18th October, 2024

The Secretary Department of Corporate Services BSE Limited P. J. Towers, 25th Floor, Dalal Street Mumbai – 400001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Dear Sir,

We are enclosing herewith a certificate issued by Link Intime (India) Pvt Ltd, Registrar and Share Transfer Agent of the Company in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED ito

[SHIKHA BAJAJ]

ENCL: AS ABOVE

CC: National Securities Depository Ltd. 3rd, 4th, 5th, 6th & 7th Floor Naman Chembers, G Block, Bandra Kurla Complex, Mumbai Suburban Mumbai – 400051 Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor NM Joshi Marg, Lower Parel (East) Mumbai – 400013

Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 Rasoi Court, 20, Sir. R. N. Mukherjee Road 5th Floor, Kolkata - 700001 Tel : 033-4004 9728,Fax:033-4073 1698 E-mail : kolkata@linkintime.co.in Website : www.linkintime.co.in

Date: 03.10.2024

Hindusthan Udyog Limited "Trinity Plaza", 3rd Floor 84/1A, Topsia Road (South) Kolkata- 700046

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of</u> <u>India (Depositories and Participants) Regulations, 2018.</u>

Reference : BSE Scrip Code- 513039 NSE Symbol- N.A.

ISIN- INE582K01018

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Kuntal Mustaff Assistant Vice President

Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in