



THE HINDUSTHAN GROUP®

HUIL®



## HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

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

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

Date: 06.04.2022

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

**Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2022.**

Dear Sir/Madam,

Pursuant to the Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Certificate of Practicing Company Secretary on Transfer/Transmission /Transposition for the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**

  
**M.L. Birmiwala**  
**President - Finance & Secretary**



Encl: As above


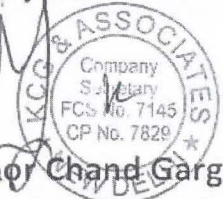
To  
The Board of Directors  
Hindusthan Urban Infrastructure Limited  
7<sup>th</sup> Floor, Kanchenjunga Building,  
18, Barakhamba Road, New Delhi - 110001

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, requests, Registers files and other documents relating to **Hindusthan Urban Infrastructure Limited** ('the Company') maintained by **Skyline Financial Services Limited** ("the RTA") pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the year commencing from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, I hereby certify that during the financial year ended on March 31, 2022:

- A) No request for transfer of shares was received by the company/the RTA during the year under review.
- B) No request for consolidation, renewal and exchange or endorsement of calls/allotment monies was received by the company/the RTA during the year under review.

For KCG & Associates  
Company Secretaries

  
  
**Kapoor Chand Garg**  
(Proprietor)  
FCS No. 7145  
CP No. 7829

Place: New Delhi

Date: April 06, 2022

UDIN: F007145D000026615

PR: 850/2020