

# HUBTOWN

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

April 15, 2019

To,

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001  <b>Scrip Code: 532799</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: HUBTOWN</b>
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Dear Sir,

Sub : **Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & 40(10) of the Listing Regulations we enclose herewith a certificate from a Practicing Company Secretary with respect to transfer, sub-division, consolidation, etc. of the equity shares of the company for the half year ended on March 31, 2019.

We trust this would be in order.

Thanking you,

Yours faithfully,  
For Hubtown Limited

*M. Degaonkar*

**Madhavi Degaonkar**  
Authorised Signatory



Encl: a/a

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hubtown Limited maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by Hubtown Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2019.

No Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Thane  
Date: April 15, 2019

Signature: - *Ashish Bhatt*  
Ashish Bhatt & Associates  
Company Secretaries  
C. P. Number 2956

