

**HUIL[®]****THE HINDUSTHAN GROUP[®]**

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

07.6.2023

The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539984

Dear Sirs,

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has received the intimation letter from our RTA-Skyline Financial Services Pvt. Ltd regarding the duplicate share certificate of the Company that have been issued, the details of which are given below:

S. No	Issue date	Folio No.	Name of Shareholder	No. of Share	New Certificate	Distinctive From	Nos To
1	6.6.2023	1469	Siddharth Shah	50 50	11072, 11073	462831 462881	462880 462930
2	6.6.2023	1482	Siddharth Shah	50 50	11074, 11075	462931 462981	462980 463030

(Date of loss of intimation 3.3.2023)

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022 a letter of confirmation has been issued to the shareholder holder.

FOR HINDUSTHAN URBAN INFRASTRUCTURE LIMITED


(M.L. Birmiwala)
President-Finance & Secretary

Digitally signed by
MURARI LAL
BIRMIWALA
Date: 2023.06.07
15:52:49 +05'30'

Bhubaneshwar : 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, Brahamaputra 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