

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

March 13, 2019

To,

BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 532799	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Code : Hubtown EQ
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Dear Sir,

Sub : **Submission of Confirmation Letter for no material reason for resignation from Board of Director of the Company as Independent Director**

We refer to your e-mail dated March 11, 2019 on the captioned subject and as requested, we annex a letter dated March 11, 2019 from Mr. Shailesh Ghisulal Hingarh, confirming that there are no material reasons for resignation from the Board of Directors of the Company as Independent Director, other than those provided in his letter of resignation dated March 1, 2019.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hubtown Limited

Ms. Degaonkar

Madhavi Degaonkar
Authorised Signatory



SHAILESH GHISULAL HINGARH

1102/1202, C Wing, New Sarvottam, Near Jain Temple S V Road, Irla Bridge, Andheri West Mumbai
400058

Date: 11.03.2019

To,
Board of Directors of
Hubtown limited
Plaza Panchsheel, 5th floor,
Hughes Road, Behind Dharam,
Palace, Grant Road (West),
Mumbai 400007.

**Subject: Confirmation for no material reason for resignation from Board of Director of the
Company as Independent Director.**

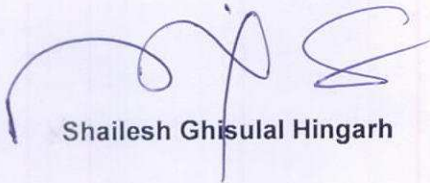
Dear Sir,

Further to my letter of resignation dated March, 1 2019, I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking you.

Your faithfully



Shailesh Ghisulal Hingarh