



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

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

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

27th May, 2022

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Submission of Secretarial Compliance report under Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.


Dear Sir/Madam,

Pursuant to the provision of Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we are enclosing herewith the Secretarial Compliance Report for the financial year ended 31st March,2022 issued by the M/s. Puneet Kumar Pandey, Practicing Company Secretary, in the format prescribed by the SEBI.

You are requested to take the above information in your records.

Thanking You,

For Hindusthan Urban Infrastructure Limited


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



Encl: As above

Bhubaneswar : 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, Brahmaputra 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

PUNEET KUMAR PANDEY
COMPANY SECRETARY

C-4/216, SECTOR-6
ROHINI, NEW DELHI-85

Annual Secretarial Compliance Report of Hindusthan Urban Infrastructure Limited for the year ended 31.03.2022

I, Puneet Kumar Pandey, Practicing Company Secretary have examined:

- a) all the documents and records made available to us and explanation provided by Hindusthan Urban Infrastructure Limited ("the listed entity"),
- b) the filings/submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/filing, as may be relevant, which has relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as "SEBI(LODR) Regulations, 2015")(as amended from time to time);
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;**Not Applicable as the Company did not issue any securities during the financial year under review.**
- c) Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011;

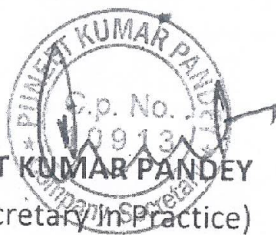
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;**Not Applicable as the Company has not bought back any of its securities during the financial year under review.**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;**Not Applicable as the Company has not granted any share based benefits to its employees during the financial year under review.**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;**Not Applicable as the Company has not issued or listed any debt securities during the financial year under review.**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;**Not Applicable as the Company has not issued or listed any Non-Convertible and Redeemable Preference Shares during the financial year under review.**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time);
- i) Other Regulations as applicable on the Listed entity for the period under review:
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 (as amended from time to time);
 - The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 (as amended from time to time).

and circulars/ guidelines issued thereunder;and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- b) As per the information provided by the Management of the Company, there is no such action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchange.

- c) The listed entity is not required to take any actions as there were no observations made in the previous reports for the year ended 2021.

Place: Delhi
Date:26.05.2022



PUNEET KUMAR PANDEY
(Company Secretary in Practice)
M. No-A29848
COP. No-10913
UDIN- A029848D000395972

Note:-This Secretarial Compliance Report is based upon the information made available to me and it should not be treated as Compliance report for the all purpose .Scope is limited of this report.