



THE HINDUSTHAN GROUP®

# HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN: L31300DL1959PLC003141

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

+91-11-23310001-05 (5 Lines) huil@hindusthan.co.in

www.hindusthanurban.com

Date: 11<sup>th</sup> January, 2024

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

**Scrip Code: 539984**

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We are enclosing herewith confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and amendments made thereto, dated 3<sup>rd</sup> January, 2024 received from our Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited regarding compliances of this regulation.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**

  
(M.L. Birmiwala)

**President - Finance & Secretary**

Encl: as above

**BOND1ONE™**

**HSC**  
The Chemical People

**IEC**

**BUREAU VERITAS**  
Certification

**UKAS**  
0008

**Insulators & Electricals Company:**  
1-8, New Industrial Area PB No. 1,  
Mandideep-462045 (M.P.)

**Faridabad Warehouse:**  
12/2, Milestone, Mathura Road,  
Faridabad - 121 003 (Haryana)

**Bhubaneswar:**  
Plot No. 321, 325/1386, Village,  
Champajhara, P.O. Malipada  
District Khurda - 752 018, (Odisha)

**Gwalior:**  
Industrial Area, P.O. Birla Nagar,  
Gwalior - 474 004 (M.P.)

**Guwahati Warehouse:**  
Plot No. 1C, Brahmaputra  
Industrial Park, Vill: Silla, P.O.  
College Nagar, Nuli Guwahati,  
Distt. Kamrup - 781 031 (Assam)

**Bangalore:**  
Sy. No. 194, 195/1 & 196/1,  
Kannamangala Village,  
Bidarahalli Hobli, Bangalore  
East Taluk, Bangalore - 560115

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,  
The Company Secretary  
HINDUSTHAN URBAN INFRASTRUCTURE LTD  
KANCHANJUNGA 7TH FLOOR 18, BARAKHAMBA  
ROAD NEW DELHI 110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **HINDUSTHAN URBAN INFRASTRUCTURE LTD** " CIN: **L31300DL1959PLC003141**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

