

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED CIN: L31300DL1959PLC003141 THE HINDUSTHAN GROUP Stanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi - 110001 👩 +91-11-23310001-05 (5 Lines) 👩 huil@hindusthan.co.in 🛛 🔅 www.hindusthanurban.com

Date: 14th October, 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 4th October, 2024 received from our Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited regarding compliances of this regulation for the quarter ended 30th September, 2024.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

Morniw 24

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

Encl: as above



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

Bhubaneshwar^{*}

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

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, Brahamaputra Industrial Park, Vill : Silla, PO College Nagar, North Guwahati, Distt. Kamrup - 781 031 (Assam)

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 04, 2024

Ref: SFSPL/RTA/ September/2024

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 **30th September**, 2024, 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 Einaneial Services Private Limited Nev farma Authorised Signato