

HUBTOWN

June 10, 2013

The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai 400 001

Dear Sir,

Sub : Intimation under Clause 30 (a) of the Listing Agreement

We write to inform you pursuant to Clause 30 (a) of the Listing Agreement Mr. Shailesh H. Bathiya has relinquished his position as Director on the Board of Directors of the Company effective June 10, 2013. Consequent to his cessation as Director, Mr. Bathiya has ceased to be a member of the Audit and Compliance Committee and Remuneration Committee of Directors of the Company.

Mr. Bathiya has confirmed that he has no disagreement with the Board and there is no matter relating to his relinquishment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Bathiya for his invaluable contribution, mature advice and guidance to the Company during his tenure.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary



Hubtown Limited

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