

HUBTOWN

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October 31, 2017

To,

The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 Scrip Code: 532799	The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HUBTOWN
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Dear Sir,

Sub : Appointment of Statutory Auditors

We refer to our earlier letter dated July 24, 2017, whereby pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stock Exchanges were informed that the Audit and Compliance Committee and the Board of Directors had recommended the appointment of M/s. M. H. Dalal & Associates (Firm Registration No. : 121773W), Chartered Accountants as the Statutory Auditors of the Company.

In this context, we further inform you that based on the recommendation of the Audit and Compliance Committee and the Board of Directors, the shareholders have, at the 29th Annual General Meeting of the Company held on October 30, 2017 have approved the appointment of M/s. M. H. Dalal & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 29th Annual General Meeting, until the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2022 (subject to annual ratification), in place of the retiring Statutory Auditors M/s. Dalal Doshi & Associates, Chartered Accountants, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

Brief profile of M/s. M. H. Dalal & Associates is as below :

M/s. M H Dalal & Associates (Registration No. 112449W) is a partnership firm established in 1984. Mr Devang Dalal is the managing partner of the firm and has been doing practice for over 30 years. The firm is registered with Institute of Chartered Accountants of India (Registration No. 112449W). The firm has 2 partners as on date.

Thanking you,

Yours faithfully,
For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary

