

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093. INDIA
Tel.: +91-22-6703 7400 • Fax: +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

April 04, 2017

To,

BSE Limited

Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street

Fort.

Mumbai - 400 001

Scrip Code: 532799

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Symbol: HUBTOWN

Ref:- Scrip Code no. 532799

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Thanking you,

Yours faithfully,

For Hubtown Limited

tour S. Moo

Chetan S. Mody Company Secretary For Link Intime India Private Limited

Authorized Representative