

# HUBTOWN

Regd. Office: Plaza Panchsheel, "A" Wing, 5th floor, Hughes Road, Behind Dharam Palace, Grant Road (West), Mumbai - 400007 INDIA  
Tel.: +91-22-67037400 • Fax: +91-22-67037403 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

18 APR 2018

To,

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001  <b>Scrip Code: 532799</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: HUBTOWN</b>
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Dear Sir,

Sub: **Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & 40(10) of the Listing Regulations we enclose herewith a certificate from a Practicing Company Secretary with respect to transfer, sub-division, consolidation, etc. of the equity shares of the company for the half year ended on March 31, 2018.

We trust this would be in order.

Thanking you,

Yours faithfully,  
For Hubtown Limited

*Chetan S. Mody*

Chetan S. Mody  
Company Secretary



Encl: a/a

Ashish C. Bhatt  
B.Com., F.C.S.

**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601.  
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

**CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hubtown Limited maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by Hubtown Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2018.

No Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Thane  
Date: April 16, 2018

*Bhatt.C*  
Signature: -  
Ashish Bhatt & Associates  
Company Secretaries  
C. P. Number 2956

