

# HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Regd. Office : Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi-110001 Phone : +91-11-23310001-05 Fax : +91-11-23313707  
CIN : L31300DL1959PLC003141 E-mail : huil@hindusthan.co.in Website : www.hindusthan.co.in

F:385:HUIL:MLB

Date: 08.01.2021

To  
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 Participant) Regulations, 2018.**

Dear Sir/Madam,

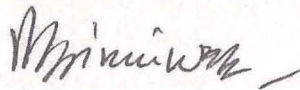
We are enclosing herewith confirmation certificate dated 2<sup>nd</sup> January, 2021 received from our Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**



**M.L. Birmiwala**  
**Sr. V.P. – Finance & Secretary**



Encl: As above

Dated: January 02, 2021

Ref: SFSPL/RTA/ December/2020

To,  
The Company Secretary  
HINDUSTHAN URBAN INFRASTRUCTURE LTD  
KANCHANJUNGA 7TH FLOOR 18, BARAKHAMBA  
ROAD NEW DELHI 110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018  
for the quarter ended 31st December, 2020 .

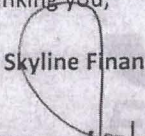
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2020**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " HINDUSTHAN URBAN INFRASTRUCTURE LTD " CIN: L31300DL1959PLC003141.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

