



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 2nd 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

NEW



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

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

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New

Delhi

Parveen Sharma

Authorised Signatory

Mumbal Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

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