

Date: 12.04.2024

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code 539984**

**Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from Mr. Pankaj Kumar, Practicing Company Secretary, proprietor of M/s. Pankaj Kumar & Associates, for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**

  
(M.L. Birmiwala)

**President - Finance & Secretary**

Encl: As above  




# PANKAJ KUMAR & ASSOCIATES

Company Secretaries

To,  
The Board of Director's  
HINDUSTHAN URBAN INFRASTRUCTURE LIMITED  
7<sup>th</sup> Floor, Kanchenjunga Building,  
18, Barakhamba Road, New Delhi-110001

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HINDUSTHAN URBAN INFRASTRUCTURE LIMITED (the Company) maintained by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period beginning from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company /RTA, I hereby certify that during the financial year ended on 31st March, 2024:

- A) No request for transfer, sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies was received by the Company/RTA during the year under review.
- B) The company has issued share certificate(s)/ Letter of confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the requests for transmission/change of name (transposition) or issue of duplicate certificates, as received during the period from 01st April, 2023 to 31st March, 2024 within thirty days from the respective date of lodgement.

For Pankaj Kumar & Associates  
Company Secretaries



Pankaj Kumar  
S. 6183  
CP NO.: 10148

Date: 12.04.2024

Place: Gurugram

UDIN : F006183F000101058

PR : 1018/2020