

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: 05.04.2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code 539984

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 for the year ended 31st March, 2021.

Dear Sir/Madam,

Pursuant to the Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Certificate of Practicing Company Secretary on Transfer/Transmission /Transposition for the year ended 31st March, 2021.

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





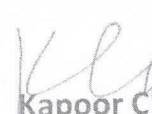
To
The Board of Directors
Hindusthan Urban Infrastructure Limited
7th Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi - 110001

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, requests, Registers files and other documents relating to **Hindusthan Urban Infrastructure Limited** ('the Company') maintained by **Skyline Financial Services Limited** ("the RTA") pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, I hereby certify that during the half year ended on March 31, 2021:

- A) No request for transfer of shares was received by the company/the RTA during the period under review. One request for transmission of shares was received and effected.
- B) No request for consolidation, renewal and exchange or endorsement of calls/allotment monies was received by the company/the RTA during the period under review.

For KCG & Associates
Company Secretaries


Kapoor Chand Garg
(Proprietor)
FCS No. 7145
CP No. 7829

Place: New Delhi
Date: April 05, 2021

UDIN : F007145C000020840
PR : 850/2020