

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED CIN: L31300DL1959PLC003141 📀 Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi - 110001

🔞 +91-11-23310001-05 (5 Lines) 👩 huil@hindusthan.co.in

industhanurban.com

Date: 15th March, 2024

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

Scrip Code: 539984

Subject: Disclosure under Regulation 7(2) (b) of the SEBI (Prohibition of Insider Trading Regulations), 2015- Continual Disclosure

Dear Sir/ Madam,

Please find attached herewith disclosure pursuant to Regulation 7(2)(b) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form- C received on 13th March, 2024 from Mr. Raghavendra Anant Mody, Chairman & Whole-time Director of the Company, for acquisition of the Equity Shares of the Company.

Kindly take the above information on record.

Thanking you,

For Hindusthan Urban Infrastructure Limited

ming (M.L. Birmiwala)

President - Finance & Secretary

Encl: As above

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Insulators & Electricals Company: Faridabad Warehouse: 1-8, New Industrial Area PB No. 1. Mandideep-462045 (M.P.)

12/2, Milestone, Mathura Road, Faridabad - 121 003 (Haryana)

Bhubaneshwar: Plot No. 321, 325/1386, Village, Champajhara, P.O. Malipada District Khurda - 752 018, (Odisha)

Gwalior:

Industrial Area, P.O. Birla Nagar, Gwalior - 474 004 (M.P.

Guwahati Warehouse:

Plot No. 1C, Brahamaputra Industrial Park, Vill.; Silla, P.O. College Nagar, North Guwahati, Distt, Kamrup - 781 031 (Assam)

Bangalore: Sy. No, 194, 195/1 & 196/1, Kannamangala Village, Bidarahalli Hobli, Bangalore East Taluk, Bangalore - 560115

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Hindusthan Urban Infrastructure Limited ISIN of the company: INE799B01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with confact nos,	Category of Person (Promoter/me mber of the promoter group/designat ed person/ Directors/imm ediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimatio n to company	Mode of acquisition /disposal (on market/ Public/ rights/ preferential offer/ off market/ Inter- se transfer, ESOPs, etc.)	Exchang e on which the trade was executed
		Type of securities (For egShares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For cg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/s ale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareh olding	From	То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mr Raghavendra Anant Mody PAN: AQIPM6379C DIN: 03158072 7 th Floor, Kanchenjunga Building, I8, Barakhamba Road, New Delhi-110001 Contact No:- 9I- 1123310001	Member of the Promoter Group	Equity Shares	4182 shares 0.29%	Equity Shares	501	11,21,348	Purchase	Equity Shares	4683 0.32%	26 02 202 4	11 03 202 4	13 03 202 4	On inarket	BSE Ltd

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							
Contract specifications	Buy		Sell				
	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
17	18	19	20	21	22		
		Contract specifications Buy Notional Value	Contract specifications Buy Notional Value Number of units (contracts * lot size)	Contract specifications Buy Sell Notional Value Number of units (contracts * lot size) Notional Value	Contract specifications Buy Sell Notional Value Number of units (contracts * lot size) Notional Value Number of units (contracts * lot size)		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: M.L. Birnowata Designation: President-Finance & Secretary Date: 15.03.2024 Place: New Delhi