



THE HINDUSTHAN GROUP®

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

www.hindusthanurban.com

Date: 15.04.2024

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

Scrip Code 539984

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Dear Sir / Madam,

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President - Finance & Secretary

Encl: As above

8

BOND ONE™

HSC
The Chemical People

IEC

BUREAU VERITAS
Certification

ISO 9001

ISO 14001

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

Faridabad Warehouse:
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, Brahmaputra
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



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

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: HINDUSTHAN URBAN INFRASTRUCTURE LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. HINDUSTHAN URBAN INFRASTRUCTURE LTD** having **CIN: L31300DL1959PLC003141** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **HINDUSTHAN URBAN INFRASTRUCTURE LTD**


Signature of Company Secretary /
Compliance Officer