

31st May, 2024

To,
The Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir/Madam,

Re: **Security Code No. 509650**

Sub: **Non applicability of Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024**

We wish to inform you that the Company is not required to submit the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March 2024.

According to Regulation 15(2) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the provisions relating to the Corporate Governance do not apply to a listed entity having paid up equity share capital not exceeding Rs.10 Crores and Net Worth not exceeding Rs.25 Crores, as on the last day of the previous financial year.

In connection with the same, we wish to inform you as under:

- 1) The provisions relating to Corporate Governance are not applicable to a listed entity which has a paid-up equity share capital not exceeding Rs.10 Crores and a Net Worth not exceeding Rs.25 Crores, as on the last day of the previous financial year.
- 2) As per the audited financial statements of the Company for the FY 2023-2024, the Paid-up Equity Share Capital of our Company is Rs. 6.05 Lakhs and the Net Worth of our Company is Rs. 18.34 Crores as on 31st March, 2024.
- 3) The Company is therefore exempted under Regulation 15(2) of the said Regulations from compliance with all the provisions relating to Corporate Governance including Regulation 24A of the said Regulations.

- 4) Further, we have been regularly filing certificate regarding the non-applicability of Corporate Governance Report every quarter. A copy of our Letter dated 05/04/2024 filed by us on the BSE Listing Portal for the quarter ended on 31/03/2024 in this regard along with the copy of acknowledgement is enclosed for your reference.

In view of the aforesaid facts and circumstances, the provisions of Regulation 24A of the said Regulations are not applicable to the Company and therefore at present, we are not required to file Annual Secretarial Compliance Report for the financial year ended on 31st March, 2024.

We hope you will find the above information in order.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA Digitally signed
by MEETA
KHALSA
KHALSA Date: 2024.05.31
10:58:45 +05'30'

(Meeta Khalsa)
Company Secretary
& Compliance Officer

Email Id: meetakhalsa@bajajgroup.net.in