## **HUBTOWN LIMITED**



Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071 Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

April 04, 2024

**BSE Limited** 

The Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

Scrip Code: 532799

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

Symbol: HUBTOWN

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hubtown Limited

Company Secretary & Compliance Officer

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Encl: a/a

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Symbol: HUBTOWN

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For Hubtown Limited

For Link Intime India Private Limited

Sadanand Lad

Company Secretary and Compliance Officer

**Authorized Representative**