



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: 2nd April, 2024

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

Scrip Code: 539984

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find attached herewith disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received on behalf of the Promoter and Promoter group of the Company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President - Finance & Secretary

Encl: As above

P

BOND ONE™

HSC
The Chemical People

IEC

BUREAU VERITAS
Certification

ISIRI
1233

UKAS
5008

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)

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

Gwalior:
Industrial Area, P.O. Biria 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

RAGHAVENDRA ANANT MODY

**House No. 6,
Amrita Shergill Marg,
Lodhi Road, Delhi -110003**

2nd April, 2024

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Audit Committee, Hindusthan Urban Infrastructure Limited 7 th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance on the shares of Hindusthan Urban Infrastructure Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year ended 31st March, 2024.

Kindly take the above information on your record.

For Promoter and Promoter Group



(Raghavendra Anant Mody)

