

THE HINDUSTAN HOUSING COMPANY LIMITED

Regd Off. Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400 021

CIN:L45200MH1934PLC002346

www.hhclbajaj.com

9th April, 2021

To, BSE Ltd., 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.

Security Code: 509650 / ZHINDHSG

Type of Security: Equity

Dear Sir / Madam,

Sub: Non-applicability of Large Corporate criteria for the year ended 31st March, 2021 as per SEBI Circular dated 26th November, 2018

We hereby confirm and undertake that The Hindustan Housing Company Limited is not a Large Corporate as per the Criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for the year ended 31st March, 2021. Accordingly, the Disclosure in "Annexure – A" to the said Circular is not applicable.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully, For **The Hindustan Housing Company Ltd.**

(**Bhushan Koli**) Company Secretary