



THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

10th April 2024

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

Dear Sir,

Re: Security Code No. 509650

We are enclosing herewith Compliance Certificate dated 10th April 2024 issued by M/s Anant B. Khamankar & Co., Practicing Company Secretary under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2023 to 31st March, 2024.

We hope you will find the same in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

MEETA Digitally signed by
MEETA KHALSA
Date: 2024.04.10
KHALSA 13:06:46 +05'30'

(Meeta Khalsa)
Company Secretary

Encl: as above

Email Id : meetakhalsa@bajajgroup.net.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)
FOR THE YEAR ENDED 31ST MARCH, 2024.**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Hindustan Housing Company Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of its equity shares for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company/RTA, We hereby certify that:

- A) No Share Certificate(s) relating to the transfer, transmission, duplication and deletion of name of the shareholders were received during the period from 01st April, 2023 to 31st March, 2024.
- B) There was no sub-division, consolidation, deletion, renewal, split, exchange or endorsement of calls/allotment monies during the period under review.
- C) Any other information, if applicable: Not Applicable

FOR ANANT B KHAMANKAR & CO.,
COMPANY SECRETARIES



(ANANT B. KHAMANKAR)
PROPRIETOR



F.C.S. No.: 3198 | C.P. No.: 1860

UDIN: F003198F000073708

PLACE: MUMBAI

DATE: APRIL 10, 2024