

April 24, 2024

BSE Limited The Corporate Relationship Department 1 st 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
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Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & 40(10) of the Listing Regulations we enclose herewith a certificate from a Practicing Company Secretary with respect to transfer, sub-division, consolidation, etc. of the equity shares of the company for the year ended on March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Sadanand Lad
Company Secretary & Compliance Officer

Encl: a/a



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

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

We have examined the relevant documents relating to fully paid up equity shares of Hubtown Limited ("the Company") maintained by Link Intime India Pvt. Ltd., ("the RTA") pertaining to transfer of equity shares of the Company for the year ended March 31, 2024 ("the financial year") for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations"), as amended from time to time and the uniform Listing Agreement entered into by the Company with The BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) i) No requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the financial year; and
- ii) Further, no requests for name deletion, exchange of duplicate and split certificates were received during the financial year.
- B) Any other information, if applicable - NA

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 20.04.2024

Place: Mumbai

UDIN: **F009926F000195232**

Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926