Telephone: 2202 3626 2282 0943

6942 4200



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

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For The Hindustan Housing Company Ltd.

MEETA Digitally signed by MEETA KHALSA Date: 2024.04.10 09:36:42 +05'30'

(Meeta Khalsa) Company Secretary For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.10 10:18:42 +05'30'

(NVK Mohan) Authorised Signatory