



HINDUSTHAN UDYOG LTD.

Registered Office :
" TRINITY PLAZA" 3rd Floor
84/1A, Topsia Road, (South)
Kolkata- 700 046, India
Phone : (033) 4055 6800
Fax : (033) 4055 6863
E-mail : hulho@hul.net.in
CIN No. : L27120WB1947PLC015767

Date: 15th April, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Enclosed herewith is a Certificate issued by a Company Secretary in whole-time practice for the financial year ended 31st March, 2024 as required in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED



**[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER**

ENCL: AS ABOVE



TO WHOM IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **HINDUSTHAN UDYOG LTD**, (CIN : L27120WB1947PLC015767) (hereinafter referred to as 'the Company') having its Registered Office situated at Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046 being maintained by LINK INTIME INDIA PRIVATE LIMITED acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31st March, 2024 for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also based on the information provided by the Company we hereby certify that there had been no case of lodgment of shares with the Company for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Place: Kolkata
Date: 15th April, 2024
UDIN: F008882F000120708



For **VIDHYA BAID & CO.**
Company Secretaries

Vidhya Baid

VIDHYA BAID
(Proprietor)
FCS No : 8882
C. P. No. : 8686