



THE HINDUSTHAN GROUP®

# HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN: L31300DL1959PLC003141

Kanchenjunga (7<sup>th</sup> Floor) 18, Barakhamba Road, New Delhi - 110001

+91-11-23310001-05 (5 Lines) huil@hindusthan.co.in

www.hindusthanurban.com

Date: 9<sup>th</sup> April, 2024

To,  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 539984**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the letter sent today i.e. 9<sup>th</sup> April, 2024, to the physical shareholders of the Company, individually at their address registered with the Company/RTA in compliance with SEBI Circular(s) SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17<sup>th</sup> November 2023.pdf, SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26<sup>th</sup> September 2023.pdf, Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023.pdf regarding updating of PAN, KYC and nomination details in their respective folio(s) with the Company/RTA.

This is for your kind information and records.

Thanking you,

**For Hindusthan Urban Infrastructure Limited**

  
M.L. Birmiwala

**President - Finance & Secretary**

Encl: As above



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0008

**Insulators & Electricals Company:** Faridabad Warehouse: Bhubaneshwar:

1-8, New Industrial Area PB No. 1,  
Mandideep-462045 (M.P.)

12/2, Milestone, Mathura Road,  
Faridabad - 121 003 (Haryana)

Plot No. 321, 325/1386, Village,  
Champajhara, P.O. Malipada  
District Khurda - 752 018, (Odisha)

**Gwalior:**

Industrial Area, P.O. Birla Nagar,  
Gwalior - 474 004 (M.P.)

**Guwahati Warehouse:**

Plot No. 1C, Brahmaputra  
Industrial Park, Vill. Silla, P.O.  
College Naagar, North Guwahati,  
Distt. Kamrup - 781 031 (Assam)

**Bangalore:**

Sy. No. 194, 195/1 & 196/1,  
Kannamangala Village,  
Bidarhalli Hnhal, Bangalore  
East Taluk, Bangalore - 560115



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### **FOR THE ATTENTION OF HOLDERS OF PHYSICAL SECURITIES**

As a part of its ongoing measures to protect the interest of the investors in the Securities Market, Securities and Exchange Board of India (SEBI), vide its Circulars [SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17<sup>th</sup> November 2023.pdf](#), [SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26<sup>th</sup> September 2023.pdf](#), [Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023.pdf](#) including previous circulars and notifications thereto, has specified common and simplified norms for furnishing PAN, KYC details and nomination.

It has been made mandatory for all holders of physical securities in listed companies to furnish / update the PAN, Nomination details, contact details, Bank Account details and specimen signature with the Company's Registrar and Share Transfer Agent ("RTA")

### **Consequences of non-updation of PAN, KYC Details and Nomination:**

» Folios wherein any ONE of the cited details/documents, (i.e. PAN, Address with PIN Code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination Details) are not updated shall not be eligible to lodge grievance or avail any service request from the Company/RTA.

Please note that the Company/ RTA shall not process any service requests or complaints received from the shareholder(s)/ claimant(s), till valid PAN, KYC and Nomination documents/ details are received.

» Any payment including dividend, interest or redemption payment in respect of such folios, shall be made only through electronic mode with effect from 1<sup>st</sup> April, 2024.

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after 1<sup>st</sup> April, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from 1<sup>st</sup> April, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

Shareholders holding shares in physical form are therefore, requested to furnish / update their PAN / KYC / Nomination details, if not done earlier, with our RTA by using the relevant forms as enclosed with this letter.

### **In view of the above, you are kindly requested to take the following action:**

Kindly fill and sign the enclosed Forms ISR-1, ISR-2, SH-13/ISR-3 for registering/updating the details in your respective folios, Confirmation on Signature of securities holder by the Banker, Nomination or Declaration to opt-out from Nomination and return the same along with required duly signed documents and this original cover letter, at the address given below:-

### **Skyline Financial Services Private Limited**

D-153/A | 1<sup>st</sup> Floor | Phase-I | Okhla Industrial Area,  
New Delhi-110020

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**Bangalore:**  
Sy. No. 194, 195/1 & 196/1,  
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Bidarahalli Hobli, Bangalore  
East Taluk, Bangalore - 560115

Please note that if the securities holder/claimant wish to make any service request for issuance of duplicate certificate, transmission, transposition and other service requests, he/she shall submit duly filled up Form ISR-4 (enclosed herewith) along with the documents/ details specified therein and such other forms as may be required to be submitted for processing of a specific service request, in addition to the above mentioned forms.

The said forms can also be downloaded from the Downloads Section of the website of the Company [www.hindusthanurban.com](http://www.hindusthanurban.com).

**For Hindusthan Urban Infrastructure Limited**

**Date: 08.04.2024**

  
**(M.L. Birmiwala)**  
**President-Finance & Secretary**

