



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.nef.in
CIN No. : L27120WB1947PLC015767

Date: 8th April, 2024

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

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Enclosed please find herewith the Compliance Certificate for the financial year ended 31st March, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj



[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE



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TO WHOM IT MAY CONCERN

We hereby confirm that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the activities in relation to share transfer facility of the Company i.e. **HINDUSTHAN UDYOG LIMITED** having its registered office at 'Trinity Plaza', 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 700046, during the financial year ended 31st March, 2024 were maintained by its Registrar and Share Transfer Agent (RTA), viz. **LINK INTIME INDIA PRIVATE LIMITED**, a SEBI registered Category-I RTA (Registration No.-INR000004058).

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER



FOR LINK INTIME INDIA PRIVATE LIMITED

[Signature] 1337

AUTHORISED REPRESENTATIVE



PLACE: KOLKATA

DATE: 8TH APRIL, 2024