

Date: July 12, 2025

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

Scrip Code: 539984

Sub: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are enclosing herewith confirmation certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and amendments made thereto, dated July 2, 2025 received from our Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited regarding compliances of this regulation for the quarter ended June 30, 2025.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

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

Encl: as above

Dated: July 02, 2025

Ref: SFSPL/RTA/ June/2025

To,
The Company Secretary
HINDUSTHAN URBAN INFRASTRUCTURE LTD
KANCHANJUNGA 7TH FLOOR 18, BARAKHAMBA
ROAD NEW DELHI 110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

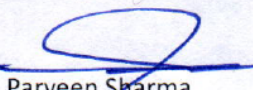
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **HINDUSTHAN URBAN INFRASTRUCTURE LTD** " CIN: L31300DL1959PLC003141.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

