

Date: January 8, 2026

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 January 2, 2026 received from our Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited regarding compliances of this regulation for the quarter ended December 31, 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: January 02, 2026

Ref: SFSPL/RTA/ December/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 **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**HINDUSTHAN URBAN INFRASTRUCTURE LTD**" CIN: L31300DL1959PLC003141. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

