

**HUIL[®]**ISO 9001: ISO 14001
BS OHSAS 45001
BUREAU VERITAS
Certification**THE HINDUSTHAN GROUP[®]**

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in Website : www.hindusthanurban.comDate: 8th June, 2023

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

Scrip Code: 539984

Sub: Intimation for loss of share certificate(s) and issuance of Letter of Confirmation as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding loss of share certificates received from the shareholder(s). The Company/RTA shall issue Letter of Confirmation in lieu of duplicate share certificate(s), in compliance with the SEBI Circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated 25th January, 2022, to the shareholder(s) subject to receipt/review of requisite document(s) as prescribed and completion of necessary formalities.

Please arrange to take the above information on your records.

Thanking You,

Yours Faithfully,

or Hindusthan Urban Infrastructure Limited

(M.  miwala

President-Finance & Secretary

Encl: As above

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

S.N.	FOLIO NO.	NAME	JOINT NAME	NO. OF SHARES	CERTIFICATE NO.(S)	DISTINCTIVE NO.(S)	
						FROM	TO
1.	1595	Sunil Kanaiya Lal Modi	Rohini Sunil Modi	50	9555	126021	126070
				50	9556	126071	126120
				50	9559	126221	126270
				50	9560	126271	126320
Total Shares				200			

