

April 09, 2025

To,

BSE Limited The Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Dear Sir / Madam,

Sub: Confirmation Certificate from MUFG Intime India Private Limited (RTA) to Hubtown Limited ('the Company')

Ref: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('DP Regulations')

Pursuant to Regulation 74(5) of DP Regulations, please find attached the certificate received from MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Register and Transfer Agent of the Company for the quarter ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours truly,
For Hubtown Limited

Shivil Kapoor
Company Secretary & Compliance Officer
Mem. No. F11865

MUFG Intime India Private Limited

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Website: www.in.mpms.mufig.com

To,
The Compliance Officer/ Company Secretary
HUBTOWN LIMITED
HUBTOWN SEASONS CTS NO. 469-A OPP. JAIN TEMPLE R. K. CHEMBURKAR MARG CHEMBUR (EAST)400071
MUMBAI PINCODE : 400071

Date : 02-04-2025

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 31st March 2025 . This Certificate is issued on the request of the company for Compliance Purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty

Vice President-Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services