HUBTOWN LIMITED



Regd. Office: Hubtown Seasons, CTS NO. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai-400071 Tel.: +91-22-2526 5000 • Fax: +91-22-2526 5099 • www.hubtown.co.in. • CIN:L45200MH1989PLC050688

July 14, 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

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 June 30, 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

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-07-2025

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

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 30th June 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.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry