

HUBTOWN

Regd. Office: Ackruti Center Point, 6th Floor, Central Road, Marol MIDC, Andheri (E), Mumbai 400093, INDIA
Tel. : +91-22-6703 7400 • Fax : +91-22-6703 7403 • www.hubtown.co.in • CIN: L45200MH1989PLC050688

December 31, 2015

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400051**

Dear Sir,

Sub : Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we annex hereto a statement outlining the disclosure of material information in respect of inter-alia, a corporate guarantee provided jointly by the Company alongwith other co-promoters/co-venturers for Rare Townships Private Limited, a joint venture of the Company.

This is for your information and record.

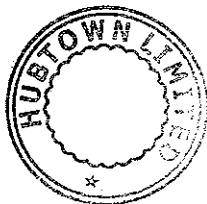
Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody

Chetan S. Mody
Company Secretary



Encl : a/a

HUBTOWN

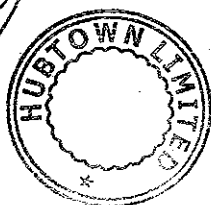
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DISCLOSURE OF MATERIAL INFORMATION PURSUANT TO REGULATION 30 (4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Disclosure of Material Information
1.	Name of the party for which guarantee or indemnity or surety was given.	Corporate Guarantee given jointly by the Company with other co-promoters / co-venturers for Rare Townships Private Limited (RTPL), a joint venture of the Company.
2.	Whether the promoter / promoter group / group companies have any interest in this transaction ? If yes, nature of interest and details thereof and whether the same is done at 'arms length'.	No promoter / promoter group / group companies of Hubtown Limited has any significant or material interest in this transaction.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement (if any) including significant terms and conditions including amount of guarantee.	The Company has, jointly with other co-promoters / co-venturers furnished inter-alia, a corporate guarantee for RTPL to LIC Housing Finance Limited (LICHFL) as and by way of a collateral security to secure construction finance loan of Rs.250,00,00,000/- (Rupees Two Hundred Fifty Crores) availed by RTPL from LICHFL;
4.	Impact of such guarantees or indemnity or surety on listed entity.	The furnishing of the corporate guarantee by the Company for RTPL to LICHFL shall not in any way affect / impact the going concern basis of the Company.

For Hubtown Limited

Chetan S. Mody
Chetan S. Mody
Company Secretary



December 31, 2015