

HUBTOWN LIMITED



Admin. Office: Hubtown Seasons, 1, RC Marg, Sector 4, Shanti Baug, Opp. Jain Temple, Near Fine Arts, Chembur (East), Mumbai - 400071

August 5, 2020

To,
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: Reply to clarification sought regarding the resignation of Statutory Auditor of the Company

This is with reference to your observation posted on NSE website and your email dated 3rd August, 2020 seeking clarification regarding the resignation of the Statutory Auditors of the Company.

In this regard, we wish to inform you that the outgoing Statutory Auditors of the Company M/s. M. H. Dalal & Associates, Chartered Accountants (FRN: 112449W) had prior to their resignation, submitted the following Limited Review, details of the same as required pursuant to SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is given below:

3 (c)	Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	Limited Review Report for the quarter ended 31st December, 2019 and the date of its submission was 13th February, 2020
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You are requested to take our aforesaid reply on your record.

Thanking you,

Yours faithfully,
For **Hubtown Limited**

Sadanand Lad
Company Secretary and Compliance Officer