

VYOMESH M. SHAH

Add: Floor 6 Diviniti, Keshavrao Khadye Marg, Near Lala Lajpatrai College, Tardeo, Mumbai - 400034.

April 01, 2023

To,

BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 532799	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Code : HUBTOWN
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pursuant to Regulations 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare and confirms that I, the Promoter of Hubtown Limited, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

I request you to kindly take the same on your records.

Thanking you,

Yours faithfully,



Vyomesh M. Shah
Promoter

CC to:

Audit & Compliance Committee

Hubtown Limited

'Hubtown Seasons', CTS NO. 469- A,

Opp. Jain Temple, R. K. Chemburkar Marg,

Chembur (East) Mumbai - 400071

HEMANT M. SHAH

Add: Floor 13 Diviniti, Keshavrao Khadye Marg, Near Lala Lajpatrai College, Tardeo, Mumbai - 400034.

April 01, 2023

To,

BSE Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 532799	The National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Code : HUBTOWN
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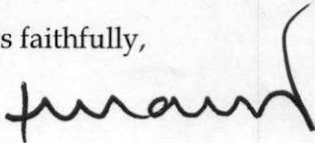
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I request you to kindly take the same on your records.

Thanking you,

Yours faithfully,



Hemant M. Shah
Promoter

CC to:

Audit & Compliance Committee

Hubtown Limited

'Hubtown Seasons', CTS NO. 469- A,

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