

THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346**www.hhclbajaj.com**6th January, 2020

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir/Madam,

Re: Security Code No. 509650 / ISIN: INE083O01019

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31st December, 2019**

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the Certificate dated 6th January, 2020 received by us from our RTA, Bigshare Services Pvt. Ltd., (a copy of which is enclosed herewith) for the Quarter ended 31st December, 2019, we hereby confirm that within 30 days of the receipt of the certificate of security received for dematerialization:

- a) The securities comprised in the said certificate(s) have been listed on BSE Ltd. and
- b) The said certificate(s) of the Security after due verification, have been mutilated and cancelled and the name of the depository has been substituted as the registered owner in our records.

We hope you will find the same in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.



(Bhushan Koli)
Company Secretary

Encl: as above

Date: 06/01/2020

THE HINDUSTAN HOUSING COMPANY LIMITED
BAJAJ BHAWAN
NARIMAN POINT

MUMBAI
PIN 400020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

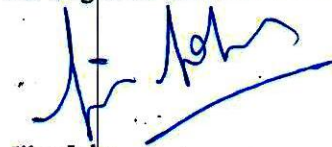
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)