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THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

28th July, 2023

To,
The Listing Compliance Monitoring Team,
BSE Ltd.,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir/Madam,

Re: Security Code No. 509650

Sub: Submission of Certificate under Reg. 57(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We refer to your email dated 3rd July 2023 on the above captioned subject.

In connection with the same, we confirm that:

- (a) The Company has not issued any non-convertible securities for which any payment of interest/dividend/principal obligations are due for the quarter ended 31st March 2023 and 30th June, 2023 and
- (b) there are no unpaid interest/dividend/ principal obligations for the reason stated above.

We hope you will find the above information in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Meeta Khalsa)
Company Secretary
& Compliance Officer