

HINDUSTHAN BUILDING SOCIETY LTD.

REGD. OFFICE : HINDUSTHAN BUILDINGS
4, CHITTARANJAN AVENUE, KOLKATA – 700 072
PHONE: 2221-6753/6754/6755, FAX: 91 33 2259696,
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Web: www.hindusthanbuildingsociety.com
CIN: L45201WB1946PLC013530

Date: 18th April, 2024

To
The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Dear Sir/ Madam,

Sub: Declaration of Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

We hereby declare that as of the last day of the previous financial year, our Company's paid-up equity share capital was below Rupees Ten crore, and our net worth was below Rupees twenty-five crore. Consequently, Regulation 27(2) of SEBI LODR is not applicable to us.

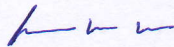
This is for your reference and record.

Thanking You,

Yours Faithfully

For Hindusthan Building Society Ltd.

For Hindusthan Building Society Ltd.



Director

Mr. Ashok Kumar Bansal

Director

DIN: 00545265