
MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kanch Pada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064,
Mob. No.: 022 6236 0279, Email: mihenhalani@gmail.com

Date: 25.06.2021

To,
The Board of Directors,
Hubtown Limited
CIN: L45200MH1989PLC050688

Dear Sir,

Sub: Consent to act as Scrutinizer for voting at the 33rd Annual General Meeting
("ensuing AGM")

With reference to your proposal and communication regarding our appointment as a Scrutinizer for the purpose of conducting remote e-voting and voting at the ensuing AGM of the Company to be held through Video Conferencing / Other Audio Visual Means, we hereby give our consent to act as the scrutinizer to scrutinize the process of voting at the ensuing AGM as per the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

Thanking You.

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary


Mihen Halani
(Proprietor)
CP No: 12015
FCS No: 9926

