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February 15, 2016

Department of Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai 400001 The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400051

Dear Sir,

Sub: Intimation pursuant to Regulation 30 (2) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Ref.: <u>Disclosure under Para 'A' Clause 6 of Part 'A' of Schedule III to the Listing</u>
Regulations

Further to our Letter dated February 9, 2016 on the captioned reference matter, we would like to inform you that the Hon'ble Court at Mumbai has on February 12, 2016, granted bail to the persons detained by the State CID and the Company has given an undertaking to deposit an amount of Rs.60 crores with the Court till such time the matter is decided.

We would like to reiterate that the persons involved as well as the Company have been co-operating with the investigating agency.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hubtown Limited

Chetan S. Mody Company Secretary