

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 13/10/2020

Scrip Code: 523329

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate for the quarter ended 30th September, 2020 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking you.

For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Limited


Company Secretary

Chandni Vij
Company Secretary
Mem. No.: A46897

Encl.: a/a

Eldeco Housing & Industries Ltd.

Dated: October 03, 2020

Ref: SFSPL/RTA/ September/2020

To,

The Company Secretary

ELDECO HOUSING & INDUSTRIES LIMITED

ELDECO CORPORATE CHAMBER I 2ND FLOOR,

VIBHUTI KHAND, OPP MANDI PARISHAD, GOMATI

NAGAR LUCKNOW(U.P) 226010

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

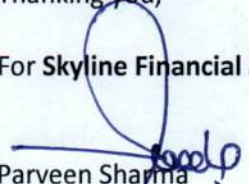
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ELDECO HOUSING & INDUSTRIES LIMITED** " CIN: **L45202UP1985PLC099376**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

