

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: Compliance with Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Certificate for the half year ended 30th September, 2020.

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.

RISHI RAJ TANDON

Practicing Company Secretary & Corporate Consultant

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

With reference to details mentioned in intimation dated 03/10/2020 regarding Status provided by **M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** (hereinafter referred to as 'the RTA') in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s ELDECO HOUSING AND INDUSTRIES LIMITED** (hereinafter referred as to 'the Company') maintained by the RTA pertaining to transfer of Equity Shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s ELDECO HOUSING AND INDUSTRIES LIMITED** with the Stock Exchange and based on the information provided by the Company/RTA, I hereby certify the following for the half year ended on **30th September, 2020**:

- a) That **NO** request has been received for transfer of shares during the period from 1st April, 2020 to 30th September, 2020.
- b) That all request received for Demat and Remat have been considered and given effect in register of members.
- c) That no request has been received for Split, Consolidation & Sub-division during the period from 1st April, 2020 to 30th September, 2020.

PLACE: LUCKNOW
DATE: 10TH OCTOBER, 2020

UDIN: F008240B000907721



(RISHI RAJ TANDON)
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