



# PODDAR

HOUSING AND DEVELOPMENT LIMITED

Date : 23<sup>rd</sup> April, 2024

To <b>BSE Limited</b> Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To <b>The National Stock Exchange of India</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 23<sup>rd</sup> April, 2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Poddar Housing and Development Limited were maintained by Link Intime (India) Private Limited (SEBI Registration No.INR000004058), the Registrar and Share Transfer Agent of Poddar Housing and Development Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take the above on records and acknowledge receipt.

For Poddar Housing and Development Limited

Haroon Mansuri

Company Secretary



(Formerly known as Poddar Developers Limited)



# PODDAR

HOUSING AND DEVELOPMENT LIMITED

ISIN: INE888B010187

Scrip Code: 523628

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Poddar Housing and Development Limited** having its Registered Office at Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound, 126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 has appointed **M/s Link Intime (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Poddar Housing and Development Limited for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Poddar Housing and Development Limited.

For Poddar Housing and Development Limited

For Link Intime (India) Private Limited

Haroon Mansuri  
Company Secretary



Place : Mumbai  
Date : 23<sup>rd</sup> April, 2024

Authorised Signatory



Place : Mumbai  
Date : 23<sup>rd</sup> April, 2024

(Formerly known as Poddar Developers Limited)

Corporate Office : Poddar Group Building, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 6616 4444 | www.poddarhousing.com | CIN - L51909MH1982PLC143066