

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

Date: 04/01/2021

Scrip Code: 523329

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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

  
Chandni Vij  
Company Secretary  
Mem. No.: A46897

Encl.: a/a

**Eldeco Housing & Industries Ltd.**

Dated: January 02, 2021

Ref: SFSPL/RTA/ December/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 31st December, 2020 .**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 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

  
Sanita Singh  
Compliance Officer

