

Date: 11.01.2024

**Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

**The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051**

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Certificate for the quarter ended December 31, 2023 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the 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 03, 2024

Ref: SFSPL/RTA/ December/2023

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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) 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
Authorised Signatory

