

# PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,  
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444  
CIN : L51909MH2982PLC143066  
E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date : 17<sup>th</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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Dear Sir / Madam

**Subject : Certificate under Reg. 40 (9) of SEBI (LODR) Regulations – March 2024**

Enclosed herewith please find certificate dated 16<sup>th</sup> April, 2024 issued by D M & Associates Company Secretaries LLP under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Hope you will find the same in order and request you to acknowledge receipt.

**For Poddar Housing and Development Limited**

**Haroon Mansuri**  
**Company Secretary**



Encl : a/a

# DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

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

### FOR THE YEAR ENDED 31-03-2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PODDAR HOUSING & DEVELOPMENT LIMITED** maintained by its Registrar and Share Transfer Agent M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2023 to 31<sup>st</sup> March,2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A) The Company has delivered during year ended on March 31, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transfer of Securities and has not received any request relating to issue of Duplicate Certificates, Replacement of Certificates, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls / allotment monies during the period from 1st April, 2023 to 31st March, 2024.
- B) Any Other information : NIL

Date: 16-04-2024  
Place: Mumbai



Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
Practising Company Secretaries  
Membership No F5683 COP 4119

**UDIN Number: F005683F000143260**