

Date: 22.12.2023

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
BSE Scrip Code-523329

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C - 1,  
Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Symbol- ELDEHSG

**Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has issued Letter of Confirmation on December 22, 2023, as per the details mentioned hereunder:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.		Distinctive Nos.		No. of Shares held
			Old	New	From	To	
1.	Sunita Jain	1101	21065	21271	73501	74500	1000

Kindly take the above on record and oblige.

Thanking you,  
For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No.: A46897

**Eldeco Housing & Industries Ltd.**