



12.04.2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 511634
Subject: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) Compliance
Certificate certifying maintaining physical & electronic transfer facility

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st April 2023 to 30th March, 2024.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

FOR DUGAR HOUSING DEVELOPMENTS LIMITED

Digitally signed by CHANDRASEKARAN M Date: 2024.04.12 12:19:26

MOGANASUNDARAM CHANDRASEKARAN COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:DHO:LODR:2024

08.04.2024

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. DUGAR HOUSING DEVELOPMENTS LIMITED for the period ended 30th March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for CAMEO CORPORATE SERVICES LTD. for DUGAR HOUSING DEVELOPMENTS LTD.

Digitally signed by CHANDRASEKARAN M Date: 2024.04.12 12:20:54

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER