

To,

Date: 01/10/2019

Department of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code-523329

Subject: Typographical error in Consolidated Scrutinizer's Report

Dear Sir/Madam,

With reference to the earlier letter dated 28th September, 2019 regarding the Voting Results of the 34th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2019 along with the Consolidated Scrutinizers Report, this is to inform you that the date mentioned in the Consolidated Scrutinizer's Report has been inadvertently written as 28/09/2018 instead of 28/09/2019. You are requested to take note of the said typographical error and read the above said report dated as 28.09.2019, rest being the same.

You are requested to take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.



Chandni Vij Company Secretary

Company Secretary

Mem. No. : A46897

Eldeco Housing & Industries Ltd.