

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 15/06/2019

Scrip Code- 523329

Sub: Intimation under Regulation 39(3) of 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 duplicate share certificate(s), 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.	C. L. Agarwal	2150	2031	20477	420001	420100	100
			2032	20478	420101	420200	100
			2033	20479	420201	420300	100

The duplicate share certificates have been issued on 15th June, 2019.

Kindly take the above on record and oblige.

Thanking you.
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.


Chandni Vij Company Secretary
Company Secretary
Mem. No.: A46897

Eldeco Housing & Industries Ltd.