

Date: 22.04.2024

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

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

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

**Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Certificate for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,  
For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No.: A46897

Encl.: a/a

**Eldeco Housing & Industries Ltd.**



**R K Tandon & Associates**

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9935629797

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

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all relevant records relating to Eldeco Housing and Industries Limited ("the Company") for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 ("the relevant period") maintained by M/s Skyline Financial Services Private Limited (hereinafter referred to as 'the "RTA"') produced before me for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") as amended, entered into by Eldeco Housing and Industries Limited with the Stock Exchanges and based on such examination as well as the information and explanations furnished to me by the Company/RTA, which to the best of my knowledge and belief was necessary for the purpose of our certification. I hereby certify the following for the Financial Year ended 31<sup>st</sup> March, 2024:

- a) That no request has been received for transfer of shares during the Relevant Period.
- b) That all request received for Demat have been considered and given effect in the register of members.
- c) That all the Duplicate Share Certificates/Letters of confirmation issued have been dispatched and entered in the register of members within the stipulated time period
- d) Transmission and Transposition requests were processed and registered within the stipulated time period as prescribed under SEBI Listing Regulations after receipt of the specified documents during the relevant period.
- e) That no request has been received for Split, Consolidation & Sub-division during the Relevant Period

**(FOR R K TANDON & ASSOCIATES)**

  
**RISHI RAJ TANDON** Partner  
**PARTNER**  
**MEMBERSHIP NO: FCS8240**  
**CP NO: 8701**  
**PLACE: LUCKNOW**  
**DATE: 18.04.2024**  
**UDIN: F000672F000166761**

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