Dated: 6th January, 2021

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code- 540530 Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol- HUDCO

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Sir/ Ma'am,

Encls: As above

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate issued by the Registrar & Transfer Agent, M/s Alankit Assignments Limited ensuring the compliance of the said regulation for the quarter ended 31st December, 2020.

This is for your information and record.

धन्यवाद

भवदीय

हरीश शर्मा **कंपनी सेक्रेटरी एंड कंप्लायंस अफसर** हाउसिंग एंड अर्बन डेवलपमेंट कॉपरिशन लि.





कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली–110003 दूरमाष : 011–24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी वेक्साईट : www.hudco.org, सी आई एन : L74899DL1970GO1005276, GST : 07AAACH0632A1ZF Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003 Tel : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company

website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)

Profitability with Social Justice





To,

Date: 06 JAN 2021

Company Secretary HOUSING AND URBAN DEVELOPMENT CORPORATION LTD HUDCO Bhawan, Core-7-A, India Habitat Centre, Lodhi Road, New Delhi - 110003

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2020

Dear Sir

With reference to the above captioned subject we hereby confirm that the securitles received from the depository participants for dematerialization during the quarter ended 31/12/2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For Alankit Assignments Ltd.

Abhinav Agarwal (Deputy General Manager)

