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हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003 वूरभाष: 011-24648160 फैक्स: 011-24625308 Visit us at: www.hudco.org सीआईएन: L74899DL1970G0I005276 जी.एस.टी: 07AAACH0632A1ZF Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003 Telephone: 011-24648160 Fax: 011-24625308 Visit us at: www.hudco.org CIN: L74899DL1970G0I005276 GST: 07AAACH0632A1ZF

आई. एस. ओ. 9001:2015 प्रमाणित कम्पनी

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AN ISO 9001: 2015 CERTIFIED COMPANY

HUDCO/CS/SE/2020

18th April, 2020

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

Scrip Code - 540530

Scrip Code - HUDCO

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

Dear Sir/Ma'am

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 March, 2020.

This is for your information and record.

Thanking you,

Yours sincerely

For Housing and Urban Development Corporation Limited

Sd/(Harish Kumar Sharma)
Company Secretary & Compliance Officer

Note: Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of HUDCO are doing work from residence/home; therefore signing of this submission is being submitted as Sd/- please.





Date: 06 APR 2020 To,

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 31/03/2020

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/03/2020, 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.

Sd/-

J P RUSTAGI Senior Manager

Phone: +91-22-4348 1200 / 400 | Fax: +91-22-4058 1206 | e-mail: alankitmumbai@alankit.com