



HUDCO/CS/SE/2020

31<sup>st</sup> July, 2020

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  
Scrip Code - HUDCO

**Sub: Revised Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Dear Sir/Ma'am

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Revised Certificate issued by M/s Suman Kumar & Associates, Company Secretary in Practice, with signature for the half year ended 31<sup>st</sup> March, 2020 in compliance of the discrepancies of Exchanges regarding non-carrying of signature/ digital signature.

This is for your information and record.

Thanking you,

Yours faithfully

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre

Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company

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

**Profitability with Social Justice**

CS SUMAN KUMAR  
B. Sc.(Hons), F.C.S., LL.B.  
☎ 9810392360



**SUMAN KUMAR & ASSOCIATES**  
COMPANY SECRETARIES

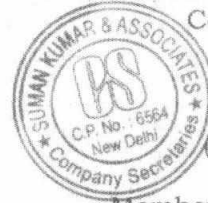
B-106, Basement, Amar Colony, Lajpat Nagar-IV, New Delhi-110024  
Tel.: 011-46053147 E-mail: sumankrcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> March, 2020**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Housing And Urban Development Corporation Limited (CIN: L74899DL1970GOI005276)**, having registered office at HUDCO Bhawan, India Habitat Center, Lodhi Road, New Delhi-110003 maintained by Registrar and Share Transfer Agent, Alankit Assignments Limited, having its registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 pertaining to the transfer of Equity Share(s) of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) and based on the information provided by the Company, I hereby certify that the Company has effected transfer of shares within 15 (Fifteen) days and issued all certificates within 30 (Thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange during the half year ended on 31<sup>st</sup> March, 2020.

Place: New Delhi  
Date: 18.04.2020

For **Suman Kumar & Associates**  
Company Secretaries



(CS Suman Kumar)

**Prop.**

Membership No: FCS 6127

CP No. : 6564

UDIN: F006127B000165550

*Note: Due to outbreak of Corona Virus (COVID-19) in the county and in the compliance of Government of India order and restrictions of movement of people, we were working from residence/home; therefore earlier this certificate was issued under Sd/- instead of physical signing.*