
Dear Sir/Ma'am

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s Suman Kumar & Associates, Company Secretary in Practice for the half year ended 31st March, 2020 for compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST 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 1ST October, 2019 to 31ST 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 31ST March, 2020.

For Suman Kumar and Associates
Company Secretaries

Sd/-
(CS Suman Kumar)

Date: 18.04.2020

Membership No : F 6127
CP No. : 6564
UDIN : F006127B000165550

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