

Date: 09.10.2026

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 under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Certificate for the quarter ended September 30, 2026 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,
For Eldeco Housing and Industries Limited

**CHANDNI
VIJ**

Digitally signed by CHANDNI VIJ
DN: c=IN, postalCode=226016, st=UTTAR PRADESH,
street=21271, SECTOR 21, LUCKNOW, 226016,
Is=LUCKNOW, o=Personal,
serialNumber=740f260c4860dd1608bd4c1b5f8ea53325
d3e98dc31189a90e1c53ab7bc32,
pseudoym=9356b5b1510747f697b2298c67b64d11,
2.5.4.20=2ea419a59c17440637833fb3338469ebd8f32e25
db91e8100ee531954d65906,
email=CHANDNI@215@GMAIL.COM, cn=CHANDNI VIJ
Date: 2026.10.09 15:12:08 +05'30'

Chandni Vij
Company Secretary
Mem. No.: A46897

Encl.: a/a

Eldeco Housing & Industries Ltd.

Dated: October 03, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
ELDECO HOUSING & INDUSTRIES LIMITED
ELDECO CORPORATE CHAMBER I 2ND FLOOR,
VIBHUTI KHAND, OPP MANDI PARISHAD, GOMATI
NAGAR LUCKNOW(U.P) 226010

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ELDECO HOUSING & INDUSTRIES LIMITED** " CIN: L45202HR1985PLC132536. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

