

Date: 12.01.2026

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 December 31, 2025**

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 December 31, 2025 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**  
Company Secretary  
Mem. No.: A46897

Encl.: a/a

**Eldeco Housing & Industries Ltd.**

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

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.**

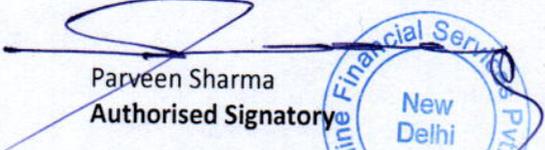
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ELDECO HOUSING & INDUSTRIES LIMITED** " CIN: L45202HR1985PLC132536.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

