



Date: 27.05.2025

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: Intimation regarding shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Registered Office of the Company has been shifted from the State of Uttar Pradesh which was situated at Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow, Uttar Pradesh- 226010 to the State of Haryana **at Shop No. S-16, Second Floor, Eldeco Station-1, Site No.- 1, Sector-12, Faridabad, Haryana- 121007**, with effect from May 26, 2025 and a new Corporate Identification Number has been allotted to the Company i.e. **L45202HR1985PLC132536**.

A copy of Certificate of Registration for change of State is enclosed herewith.

You are requested to take the said information on record.

Thanking You,

Yours faithfully,
For **Eldeco Housing and Industries Limited**

Chandni Vij
Company Secretary
Mem. No. : A46897

Eldeco Housing & Industries Ltd.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L45202HR1985PLC132536**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ELDECO HOUSING AND INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Uttar Pradesh to the Haryana outside the jurisdiction of existing RoC ROC Kanpur to the ROC Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 08/08/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TWENTY SIXTH day of MAY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 18
Date: 2025.05.26 17:10:10 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

ELDECO HOUSING AND INDUSTRIES LIMITED

SHOP NO. S-16, SECOND FLOOR, ELDECO STATION 1, SITE NO.1, Faridabad Sector 12, Faridabad, Faridabad-121007, Haryana, India

