

Date: 03.06.2023

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

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has issued Letter of Confirmation on June 3, 2023, as per the details mentioned hereunder:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.		Distinctive Nos.		No. of Shares held
			Old	New	From	To	
1.	Arun Kumar Madan	3741	21190	21258	211001	212500	1500
2.	Vishal Kumar Angurala	4791	21236	21259	255711	256210	500
3.	Neelam	4218E	21235	21260	255211	255710	500
4.	Mukesh Goyal	4792	21039	21261	48501	49000	500
5.	Veena Kaushik Santosh Devi	4793	21141	21262	166001	166500	500
6.	Vimla Kumari	4218G	21237	21263	256211	256710	500

Kindly take the above on record and oblige.

Thanking you,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No.: A46897

Eldeco Housing & Industries Ltd.