ELDECO

Date: 04.05.2022

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 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 Letters of Confirmation on 3rd May, 2022, 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.	Suresh Gupta	294	21020	21240	26001	26500	500
2.	Kiran Maini	2418	21140	21241	165001	166000	1000
3.	Gopi Chand Gupta	2539	21143	21242	167001	167500	500

Kindly take the above on record and oblige.

Thanking you.
For **Eldeco Housing and Industries Limited**

Eldeco Housing & Industries Ltd. Lucknow

Chandni Vij
Company Secretary
Mem. No.: A46897