

Date: 10.05.2023

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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoters of the Company for the financial year ended on March 31, 2023, for your kind perusal and records.

Kindly take note of the same.

Thanking you,  
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Limited

  
Company Secretary

Chandni Vij  
Company Secretary  
Mem. No.: A46897

Encl.: a/a

**Eldeco Housing & Industries Ltd.**

Date: 10.05.2023

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Bandra (E), Mumbai – 400051

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Eldeco Infrastructure & Properties Limited, Promoter of Eldeco Housing and Industries Limited (**'the Company'**) along with the persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

**For and on behalf of Eldeco Infrastructure & Properties Limited**

For Eldeco Infrastructure & Properties Ltd.

 Pankaj Bajaj  
Managing Director

Pankaj Bajaj  
Managing Director  
DIN: 00024735

Place: New Delhi

Date: 10.05.2023

CC to:

The Audit Committee  
Eldeco Housing and Industries Limited  
Eldeco Corporate Chamber-1, 2<sup>nd</sup> Floor,  
Vibhuti Khand (Opp. Mandi Parishad)  
Gomti Nagar, Lucknow-226010

**Eldeco Infrastructure & Properties Ltd.**

Date: 10.05.2023

Department of Corporate Services  
BSE Limited,  
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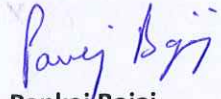
**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Pankaj Bajaj, Promoter of Eldeco Housing and Industries Limited (**'the Company'**) along with the persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,



**Pankaj Bajaj**  
Promoter of Eldeco Housing & Industries Limited

Place: New Delhi

Date: 10.05.2023

CC to:

The Audit Committee  
Eldeco Housing and Industries Limited  
Eldeco Corporate Chamber-1, 2<sup>nd</sup> Floor,  
Vibhuti Khand (Opp. Mandi Parishad)  
Gomti Nagar, Lucknow-226010