

Date: 11.10.2023

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023**

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 September 30, 2023 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: October 04, 2023

Ref: SFSPL/RTA/ September/2023

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 **30th September, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ELDECO HOUSING & INDUSTRIES LIMITED** " CIN: **L45202UP1985PLC099376**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

