ELDECO

Date: 12.01.2023

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code-523329

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

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 Letter of Confirmation on January 12, 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.	Sushila Devi	1404	21082	21248	102001	107000	5000

Kindly take the above on record and oblige.

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

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=5342, pseudonym=6654b8bf4fe0f87401bc37a0f5d66c1a56dffeda378472c78c0aac8344c211b6, postalCode=226016, st=Uttar Pradesh, serialNumber=74f0f260b4886dd16088d4c1b5f8fea53325d5e908e31189a0c9e1cb5ab7bc32, cn=CHANDNI VIJ
Date: 2023.01.12 12:53:07 +05'30'

Chandni Vij
Company Secretary
Mem. No.: A46897