

Date: 15.07.2023

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 June 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 June 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**

Digitally signed by CHANDNI VIJ
DN: cn=PERSONAL, o=ELDECO,
pseudonym=6654b6b4cd7874018c37a0f
5d6f61a56d5eda378472c78c0aac8344c211
b6, postalCode=226016, st=Uttar Pradesh,
serialNumber=740f260c4860dd16088d4c1
b59f6a53325d3e968e31189a9c9e1c63ab7
bc32, cm=CHANDNI VIJ
Date: 2023.07.15 13:03:45 +05'30'

Chandni Vij
Company Secretary
Mem. No.: A46897

Encl.: a/a

Eldeco Housing & Industries Ltd.

Dated: July 04, 2023

Ref: SFSPL/RTA/ June/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 June, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

