ELDECO

Date: 16.01.2023

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

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate for the quarter ended December 31, 2022 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

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

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=5342, pseudonym=6654bf6b4fcd7874018c37a0f5d6fc1a56df5eda378472c78c0aac8344c211b6, postalCode=226016, st=Uttar Pradesh, serialNumber=74f0f260c4860dd160888d4c1b5f8fea5325d3e969de31189a9c9e1c63ab7bc32, cn=CHANDNI VIJ
Date: 2023.01.16 15:56:08 +05'30'

Chandni Vij
Company Secretary
Mem. No.: A46897

Encl.: a/a

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

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 **31st December, 2022,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ELDECO HOUSING & INDUSTRIES LIMITED** " **CIN: L45202UP1985PLC099376.**

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Skyline Financial Services Pvt. Ltd. New Delhi

Parveen Sharma
Authorised Signatory

Mumbai Office : A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com