

Date: 17.08.2023

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, 5<sup>th</sup> Floor, C - 1,  
Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Symbol- ELDEHSG

**Sub: Intimation under Regulation 39(3) of the 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 August 16, 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.	Haresh Prakash Mulchandani Balram Prakash Mulchandani	4799	21195	21269	214501	216000	1500
2.	Naresh Chandra Gupta	980	21061	21270	70001	70500	500

Kindly take the above on record and oblige.

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

Chandni Vij  
Company Secretary  
Mem. No.: A46897

**Eldeco Housing & Industries Ltd.**