

Date: 23.09.2022

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: Intimation of Sale of Investment

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations and in furtherance to our intimation dated August 24, 2022 in respect of Sale of Investment held in Villa Constructions Private Limited, a subsidiary of the Company, we wish to inform you that the Company has transferred 6,667 equity shares i.e. 66.67% of the total equity capital of its Subsidiary namely Villa Constructions Private Limited to Eldeco Infrastructure and Properties Limited, on September 22, 2022.

It is informed that now, Villa Constructions Private Limited ceases to be a subsidiary of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as **Annexure A**.

You are requested to take the above information on record.

Thanking you,
For Eldeco Housing and Industries Limited

CHANDNI
VIJ

Chandni Vij
Company Secretary
Mem. No. : A46897

Digitally signed by CHANDNI VIJ
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pseudonym=6654b6b4fcd7874018c37a0f5d6f1
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postalCode=226016, st=Uttar Pradesh,
serialNumber=74f0f260c4860dd16088d4c1b5f8f
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Eldeco Housing & Industries Ltd.

Annexure –A

S. No.	Particulars	Responses
a)	Name of the entity	Villa Constructions Private Limited
b)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	As on 31.03.2022 Turnover- NIL Net Worth- (70,920)
c)	Date on which the agreement for sale has been entered into	September 22, 2022
d)	The expected date of completion of sale/disposal.	September 22, 2022
e)	Consideration received from such sale/disposal.	Rs. 66,670/-
f)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	1) Details of buyer Company- Eldeco Infrastructure and Properties Limited CIN: U74899HR2000PLC043893 Registered Office: 201-212, 2 nd Floor, Splendor Forum, Jasola District Centre, New Delhi- 110025 2) The buyer Company belongs to the promoter/promoter group.
g)	Whether the transaction would fall with in related party transactions? If yes, whether the same is done at "arm's length"	The transaction is a related party transaction and the same is being done at arm's length.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A

**CHANDNI
VIJ**

Digitally signed by CHANDNI VIJ
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pseudonym=6654bf6b4fcd7874018c37a0f5d6fc1
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