

Date: 18.04.2022

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate for the quarter ended March 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  
Company Secretary  
Mem. No.: A46897



Encl.: a/a

**Eldeco Housing & Industries Ltd.**

Dated: April 14, 2022

Ref: SFSPL/RTA/ March/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 March, 2022**, 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:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- and
- 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

