

Date: 26.05.2023

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: 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 received requests for issuance of duplicate share certificate from our shareholder, as the same has been reported as lost, as per the details mentioned hereunder:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	To	
1.	Mukesh Jain	642	21039	48501	49000	500 shares @ Rs. 2/- face value
2.	Veena Kaushik Santosh Devi Sharma	2433	21141	166001	166500	500 shares @ Rs. 2/- face value
3.	Vimla Kumari	4218G	21237	256211	256710	500 shares @ Rs. 2/- face value

The request letter from the shareholder was received by the Company on May 26, 2023. The Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

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.