ELDECO

Date: 27.05.2022

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 under Regulation 39(3) of 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 request 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 Shareholders	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	To	
1.	Saroj Rani Gupta	2538	14136	1629143	1629242	100

The request letter from the shareholder was received by the Company on May 26, 2022. The Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Kindly take the above on record and oblige.

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

Eldeco Housing & Industries Ltd. Lucknow

Chandni Vij
Company Secretary
Mem. No. : A46897