

Date: 10.04.2024

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoters of the Company for the financial year ended on March 31, 2024, for your kind perusal and records.

Kindly take note of the same.

Thanking you,
For Eldeco Housing and Industries Limited

**CHANDNI
VIJ**

Digitally signed by CHANDNI VIJ
DN: cn=CH, o=PERSONAL, title=9645,
pseudoym=4e0e0e0706814499e394272ca0a6109,
2.5.4.20=91093c096ba1af4bc385ea88e4d8ba682774b6d7f
7821784fb3eb3276a070dd, postalCode=226016, st=Uttar
Pradesh,
serialNumber=740f200c4860dd16088d4c1b5f8fa53325d
3e96821189e59e1c5a3b78c32, cn=CHANDNI VIJ
Date: 2024.04.10 15:39:07 +05'30'

Chandni Vij
Company Secretary
Mem. No.: A46897

Encl.: a/a

Eldeco Housing & Industries Ltd.

Date: 10.04.2024

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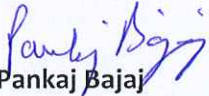
Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Pankaj Bajaj, Promoter of Eldeco Housing and Industries Limited (**'the Company'**) along with the persons acting in concert, hereby declare and confirm that I have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,



Pankaj Bajaj
Chairman cum Managing Director
DIN: 00024735

Place: New Delhi

Date: 10.04.2024

CC to:

The Audit Committee
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand (Opp. Mandi Parishad)
Gomti Nagar, Lucknow-226010

Date: 10.04.2024

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Dear Sir/Madam,


In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Eldeco Infrastructure and Properties Limited, Promoter of Eldeco Housing and Industries Limited (**'the Company'**) along with the persons acting in concert, hereby declare and confirm that we have not made any encumbrance over the shares held by us in the Company, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

For and on behalf of Eldeco Infrastructure and Properties Limited

For Eldeco Infrastructure & Properties Ltd.


Pankaj Bajaj
Managing Director

Pankaj Bajaj
Managing Director
DIN: 00024735

Place: New Delhi
Date: 10.04.2024

CC to:

The Audit Committee
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand (Opp. Mandi Parishad)
Gomti Nagar, Lucknow-226010

Eldeco Infrastructure & Properties Ltd.