150 YEARS OF CELEBRATING THE MAHATMA

हुडको hudco

HUDCO/CS/SE/2020

12th June, 2020

**Listing Department**
**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai- 400001**
**Scrip Code- 540530**

**Listing Department**
**National Stock Exchange of India Ltd.**
**Exchange Plaza, C-1, Block G,**
**Bandra Kurla Complex, Bandra (E)**
**Mumbai - 400051**
**NSE Symbol- HUDCO**

**Subject: Notice to Shareholders for Updating Email Address, Mobile Number, and Bank Mandate.**

The Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granted relaxation from despatching physical copies of annual report to shareholders by those listed entities who conduct their Annual General Meetings (AGM) through electronic mode during the calendar year 2020, in view of COVID-19 pandemic.

To enable the Company to send the Annual Report electronically at the email address of the shareholders, shareholders are requested to register/ update their email address(s) along with mobile number:

(a) with their depositories in case shares are held in dematerialized form;

(b) with the Company's Registrar & Transfer Agent i.e., M/s Alankit Assignments Limited in case shares are held in physical form.

Further, to enable speedy credit of dividend, if declared at the Annual General Meeting, to the bank account of shareholders, shareholders are requested to update their bank account details and KYC:

(a) with their depositories in case shares are held in dematerialized form;

(b) with the Company's Registrar & Transfer Agent in case shares are held in physical form.

For any clarification, please contact our R&TA, M/s Alankit Assignments Limited at info@alankit.com or virenders@alankit.com

This is for the information of shareholders.

Thanking you

Yours faithfully
**फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड**

22/2/2020

हरीश कुमार शर्मा
**कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर**