

CS/List.Comp. /2023-24

Dated: 8th April, 2024

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
Scrip Code - HUDCO

Sub.: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the disclosure(s) furnished by Ministry of Housing and Urban Affairs and Ministry of Rural Development, Government of India, acting on behalf of President of India for the financial year ended 31st March, 2024.

This is for your information and record. Kindly acknowledge the receipt.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

विकास गोयल

कंपनी सचिव एंड अनुपालन अधिकारी

Encl: as above



Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise)

Core 7 A , HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

हाउसिंग एंड अर्बन डेवलपमेंट कारपोरेशन लि.(भारत सरकार का उपक्रम)

कोर 7 ए हडको भवन, भारत पर्यावास केंद्र लोधी रोड, नई दिल्ली – 110003

दूरभाष / Tel : 011 24649610-21 वेबसाइट / Website : **www.hudco.org**

सी आई एन / CIN : **L74899DL1970GOI005276** जी एस टी / GST : **07AAACH0632A1ZF**

आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company



Profitability With Social Justice

F.No. A-42012/24/2017-AA SECTION-MHUPA (E-9024993)

Government of India
Ministry of Housing and Urban Affairs
AA – Section

Nirman Bhawan, New Delhi-110011
Dated 04th April, 2024

To

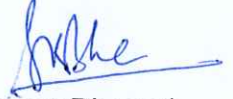
Company Secretary & Compliance Officer,
Housing & Urban Development Corporation Ltd.,
HUDCO Bhawan, Core 7A, India Habitat Centre,
Lodhi Road, New Delhi-110003.

Sub: Information regarding encumbrance of shares of Housing and Urban Development Corporation Limited.

Dear Sir/Madam,

With reference to HUDCO's letter no. CS/List.Comp./2024 dated 01.04.2024 regarding the captioned subject and as required under Regulation 31(4) & 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am directed to say that the shares of Housing and Urban Development Corporation Limited held in the name of President of India acting through Ministry of Housing and Urban Affairs are not encumbered as on 31.03.2024.

Yours faithfully,



(Sanjeet Kumar Bhagat)
Under Secretary to Govt. of India
Tel. 23062910

No. K-11013/6/2011-RH (RBC)-Part (1) (e-363936)

Government of India

Ministry of Rural Development

Department of Rural Development

Krishi Bhawan, New Delhi

Dated the 3rd April, 2024

To

The Company Secretary & Compliance Officer,
Housing and Urban Development Corporation Limited,
HUDCO Bhawan, Core 7A,
India Habitat Centre, Lodhi Road,
New Delhi- 110003

Subject: Information regarding encumbrance of shares of Housing and Urban Development Corporation Limited.

Sir,

With reference to HUDCO's letter no. CS/List.Comp./2024 dated 01.04.2024 regarding the captioned subject and as required under Regulation 31 (4) and 31 (5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am directed to say that the shares of Housing and Urban Development Corporation Limited held in the name of President of India acting through Ministry of Rural Development are not encumbered as on 31/03/2024.

Yours faithfully,

Signed by Anil Kumar

Singh

Date: 04-04-2024 13:51:22

(Anil Kumar Singh)

Under Secretary to the Government of India

Tel. No.: 011-23097048

Email: anilksingh.edu@nic.in