Dated: 16th January, 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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate issued by the Registrar & Transfer Agent, M/s Alankit Assignments Limited ensuring the compliance of the said regulation for the quarter ended 31st December, 2019.

This is for your information and record.

धन्यवाद

भवदीय

हरीश शर्मा
कंपनी सेक्रेटरी एंड कंप्लायंस अफसर
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.

Encls. As above

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

To,

Date : 06 JAN 2020

Company Secretary
HOUSING AND URBAN DEVELOPMENT CORPORATION LTD
HUDCO Bhawan, Core-7-A,
India Habitat Centre, Lodhi Road,
New Delhi - 110003

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2019

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For Alankit Assignments Ltd.

J P RUSTAGI
Senior Manager

ALANKIT ASSIGNMENTS LIMITED NEW DELHI