

CSW/Listing Compliance/SE

18<sup>th</sup> January, 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**  
**NSE Symbol- HUDCO**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2023.**

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Sir/ Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2023.

This is for your information and record.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



रत्न प्रकाश

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encls. 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 कॉर्पोरेशन 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](http://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**



To,  
Housing And Urban Development Corporation Ltd.  
HUDCO Bhawan, India Habitat Centre,  
Lodhi Road,  
New Delhi-110003

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Housing And Urban Development Corporation Limited** (the Company) and its Registrar and Transfer Agents, M/s **ALANKIT ASSIGNMENTS LIMITED**, in respect of Reconciliation of Share Capital Audit as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended:	<b>31.12.2023</b>					
2.	ISIN:	<b>INE031A01017</b>					
3.	Face Value:	<b>Rs.10/- each</b>					
4.	Name of the Company	<b>Housing And Urban Development Corporation Limited</b>					
5.	Registered Office Address:	<b>HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003</b>					
6.	Correspondence Address:	<b>Same as above</b>					
7.	Telephone Nos.: Fax Nos.:	<b>011-24649610 &amp; 011-24625308</b>					
8.	Email Address:	<b>cswhudco@hudco.org</b>					
9.	Names of the Stock Exchanges where the Company's securities are listed:	<b>BSE Limited and National Stock Exchange of India Limited (NSE)</b>					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
10.	Issued Capital	<b>2001900000</b>		<b>100 %</b>			
11.	Listed Capital (Exchange-wise) <i>(as per Company records)</i>	<b>2001900000</b>		<b>100 %</b>			
12.	Held in dematerialized form in CDSL	<b>110274859</b>		<b>5.51%</b>			
13.	Held in dematerialized form in NSDL	<b>1891623226</b>		<b>94.49%</b>			
14.	Physical	<b>1915</b>		<b>0.00%</b>			
15.	Total No. of Shares (12+13+14)	<b>2001900000</b>		<b>100 %</b>			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>NIL</b>					
17.	Certifying the details of changes in share capital during the quarter under the consideration as per Table below:						
	Particulars**	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval Pending
				<b>NOT APPLICABLE</b>			

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). Contd... P-2



18.	Register of Members is updated (Yes/No) If not, updated upto which date	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Ratna Prakash</b> <b>Company Secretary</b> Tel. No. 011-24646899 Fax. 011-24615534
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	<b>Mr. Suman Kumar</b> <b>Suman Kumar and Associates Company Secretaries</b> E-1, Basement, Amar Colony, Lajpat Nagar-IV, New Delhi-110024 Tel. No. 011-46053147 FCS : 6127, CP No. 6564
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Alankit Assignments Limited</b> Alankit House, 4 E/2, Jhandewalan Extension, New Delhi-110055 Tel. No. 011-42541234
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NA

For **Suman Kumar and Associates**  
Company Secretaries

*Suman*

Place: New Delhi  
Date: 18.01.2024

(CS Suman Kumar)  
Prop.

Membership No.: F6127

CP No.: 6564

UDIN Number: F006127E003246914

