

HUDCO/List. Comp./SE/2025-26

26th April, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Corporate Disclosure under Regulation 30 – Change in Registrar and Share Transfer Agent (RTA) - Update

Sir/Madam,

In continuation to our earlier intimation dated 07.02.2025 and 28.02.2025 (copy enclosed) on the captioned subject, we wish to inform that the Company has received communication(s) from both the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited confirming transfer of electronic connectivity from Alankit Assignments Limited to Beetal Financial & Computer Services Private Limited from 25th April, 2025.

Shareholders are requested to note that all matters related with equity shares of the Company should be lodged with the new Registrar & Share Transfer Agent i.e., Beetal Financial & Computer Services Private Limited, at the address stated below. However, for updation of address, bank details etc. in respect of shares held in Dematerialized form, shareholders are requested to lodge the same with their respective Depository Participants.

For any enquiry, members may write to or contact:

Shri Punit Mittal
BEETAL Financial & Computer Services Pvt. Ltd.
BEETAL HOUSE, 3rd Floor,
99, Madangir, Behind Local Shopping Centre,
New Delhi - 110062
Ph.: 011-42959000-09, 011-29961281-283, 26051061, 26051064
Email: beetalrta@gmail.com

Further, in terms of the Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between Housing and Urban Development Corporation Limited, Beetal Financial & Computer Services Private Limited and Alankit Assignments Limited is being executed and shall be intimated in due course.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

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by VIKAS GOYAL
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कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
आई एस ओ 9001:2015 प्रमाणित कंपनी
कोर - 7ए, हडको भवन, इंडिया हैबिटेड सेंटर, लोधी रोड,
नई दिल्ली - 110003, दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited
(A Government of India Enterprise)
AN ISO 9001 : 2015 CERTIFIED COMPANY
Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,
New Delhi - 110003, Tel. : 011-24649610-21

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Building Assets for Viksit Bharat

HUDCO/List. Comp./SE/2024-25

28th February, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Corporate Disclosure under Regulation 30 – Change in Registrar and Share Transfer Agent (RTA) - Update

Sir/Madam,

In continuation to our earlier intimation dated 30.12.2024 and 07.02.2025 (copy enclosed), we wish to inform that Alankit Assignments Limited (Alankit) has provided No Objection Certificate (NOC) to shift the database and electronic connectivity to Beetal Financial & Computer Services Private Limited (Beetal). However, till such time the database and electronic connectivity is shifted to the Beetal, Alankit shall continue to provide its share registry services to the Company.

Further, upon completion of necessary formalities, effective date for change in RTA shall be intimated in due course.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

VIKAS
GOYAL

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कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl.: As above

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)

आई एस ओ 9001:2015 प्रमाणित कंपनी

कोर - 7ए, हडको भवन, इंडिया हैबिटेट सेंटर, लोधी रोड,

नई दिल्ली - 110003, दूरभाष : 011-24649610-21


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New Delhi - 110003, Tel. : 011-24649610-21

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Building Assets for Viksit Bharat

HUDCO/List. Comp./SE/2024-25

7th February, 2025

Listing Department
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Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Corporate Disclosure under Regulation 30 – Appointment of Registrar and Share Transfer Agent (RTA) of the Company

Sir/Madam,

In line with the corporate disclosure requirements, we wish to inform that the Board of Directors has, in its meeting held on 7th February, 2025, approved the proposal regarding appointment of Beetal Financial & Computer Services Private Limited as Registrar and Share Transfer Agent (RTA) of the Company in place of Alankit Assignments Limited. The effective date of change of RTA will be intimated in due course.

The Board Meeting commenced at 12:00 Noon (IST) and concluded at 2:45 P.M. (IST)

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धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

**VIKAS
GOYAL**

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कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)

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नई दिल्ली – 110003, दूरभाष : 011-24649610-21

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