

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013
Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066
E mail: cs.team@poddarhousing.com | Website: www.poddarhousing.com

Date: 16th April, 2026

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Dear Sir / Madam

Subject: Certificate under Regulation 74(5) of the Intimation for Reschedule of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2026


Enclosed herewith please find a certificate dated 1st January, 2026 issued by **MUFG Intime India Pvt. Ltd.**, (earlier known as Link Intime India Pvt. Ltd.) the Registrar and Share Transfer Agent (RTA) of the Co

mpany pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

You are requested to take the above on record and acknowledge receipt.

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary

Encl : a/a

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
PODDAR HOUSING AND DEVELOPMENT LIMITED
UNIT 3-6 NEERU SILK MILLS
MATHURADAS MILL COMPOUND,
N M JOSHI MARG, LOWER PAREL
MUMBAI
PINCODE : 400013

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry