PODDAR HOUSING AND DEVELOPMENT LIMITED

July 17, 2020

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30 2020.

Dear Sir(s),

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the enclosed certificate received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company dated 11th July, 2020, it is certified that "**no Demat/ Remat Requests were received and processed during the period, 1st April, 2020 to 30th June, 2020"**.

Thanking you,

Yours Sincerely

Sd/ -

Hemalkumar H Sagalia

Company Secretary & Compliance Officer

(FCS 7620)

Encl: As above

C.C to NSDL and CDSL

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 11th July, 2020

To,
Company Secretary
Poddar Housing and Development Limited

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent for Poddar Housing and Development Limited.

This is to certify that we have not received and processed any demat / remat request from the period 01.04.2020 to 30.06.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory