PODDAR HOUSING AND DEVELOPMENT LTD.

October 17, 2019,

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

Dear Sir,

Based on the Certificate received from Linkintime India Private Ltd, Registrar and Transfer Agent of the Company, we hereby certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time as prescribed under captioned Regulation.

We are pleased to attach herewith the copy of certificate received form our RTA for the quarter ended September 30, 2019.

Thanking you,
Yours Sincerely

Hemalkumar H Sagalia
Company Secretary & Compliance Officer
(FCS 7620)

Encl: As above
C.C

To
National Securities Depository Limited
Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400013

To
Central Depository Services (India)

A wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel (E), Mumbai- 400013.

LINK Intime

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

October 14, 2019

To
Mr. Hemal Kumar Shah
Poddar Housing & Development Limited
Poddar Building, Mathuradas Mill Compound
126, N M Joshi Marg,
Lower Parel (W) Mumbai 400 013

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

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 September 30, 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 where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory