

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: 29th January, 2025

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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Subject : Compliance certificate – December- 2024

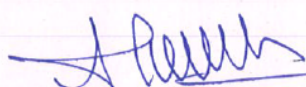
Dear Sir / Madam

Please find attached herewith a confirmation/certificate pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31stDecember, 2024.

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

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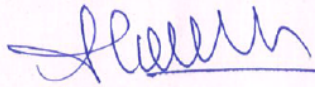
Compliance certificate for the quarter ended 31st December, 2024 (Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Haroon Mansuri, Company Secretary and Compliance Officer of Poddar Housing and Development Limited, am aware that the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that :

- 1) That the Company has Structured Digital Database in place;
- 2) Control exist as to who can access the SDD;
- 3) All Unpublished Price Sensitive Information (UPIS) disseminated in the previous quarter have been captured in the database;
- 4) The system has captured the nature of UPIS along with date and time;
- 5) The database has been maintained internally and audit trail is also maintained and
- 6) The database is non-tamperable and has capability to maintain the records for eight years

I further confirm that the Company was not required to capture any event during the quarter ended 31st December, 2024.

For Poddar Housing and Development Limited



**Haroon Mansuri
Company Secretary**



Date : 29-01-2025

Place : Mumbai