

Date: 16.01.2023

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 523324

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, C-1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400034

NSI Symbol: ELDECO

Subject: Certificate under Regulation 74(3) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/Madam,

In accordance with Regulation 74(3) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate for the quarter ended December 31, 2022 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking you,

For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Memorandum No. 1 A 46397

Shree Plaza

Eldeco Housing & Industries Ltd.

Regd. & Corp. Off.: Eldeco Corporate Chamber-1, 2nd Floor, Mohini Khand (Opp. Mahal Parkshadi), Gomti Nagar, Lucknow-226010

CIN: L55202UP0000000000

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
ELDECO HOUSING & INDUSTRIES LIMITED
ELDECO CORPORATE CHAMBER I 2ND FLOOR,
VIBHUTI KHAND, OPP MANDI PARISHAD, GOMATI
NAGAR LUCKNOW(U.P) 226010

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ELDECO HOUSING & INDUSTRIES LIMITED** " CIN: L45202UP1985PLC099376.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

