



Homes with a little more...



DUGAR
HOUSING DEVELOPMENTS LIMITED

Date: July 17, 2025

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

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

BSE: Scrip Code: 511634

With reference to captioned subject, we are enclosing herewith confirmation certificate dated July 05, 2025 received from our Registrar & Share Transfer Agent (RTA) i.e. Cameo Corporate Services Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Dugar Housing Developments Limited

Ulhas Narayan Deosthale
Director
DIN: 09215291



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DHD/74(5)/2025
5th July, 2025

THE COMPANY SECRETARY
M/S. DUGAR HOUSING DEVELOPMENTS LIMITED
DUGAR TOWERS
7TH FLOOR
34(123) MARSHALLS ROAD
EGMORE
CHENNAI
TAMILNADU
600008

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.06.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)