

To,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai- 400001

15/05/2021

Ref: Scrip Code: 511634

Dear Sir,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended
31st March 2021 - reg.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

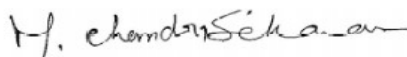
Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Paid up equity share capital and net worth of DUGAR HOUSING DEVELOPMENTS LIMITED as on 31.03.2021 is Rs.3,00,00,000 and Rs. (47,94,761), respectively.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance

This is for your information and records.

Thanking you,
Yours Truly,
FOR DUGAR HOUSING DEVELOPMENTS LIMITED



Moganasundaram Chandrasekaran
COMPANY SECRETARY & COMPLIANCE OFFICER