



DUGAR
HOUSING DEVELOPMENTS LIMITED

January 20, 2021

To

The Manager,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 511634

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020.

We hereby enclose the Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For DUGAR HOUSING DEVELOPMENTS LIMITED


T. PADAM DUGAR
Wholetime Director
Din: 01735878

Encl.: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DHD/74(5)/2020
4th January, 2021

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 31.12.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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


AUTHORISED SIGNATORY