

29.10.2019

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

Scrip Code: 511634

Dear Sir/Mam,

Sub: Submission of Compliance certificate as per Regulation 7(3) of the SEBI (LODR)
Regulations, 2015

We enclose herewith the Compliance certificate as per Regulation 7(3) of the SEBI(LODR) Regulations, 2015 duly signed by the Company's RTA and the designated officer for filing the compliances as per the SEBI (LODR), Regulations 2015.

We request you to kindly take record on the above compliance.

Thanking You

Yours faithfully,

M/s. DUGAR HOUSING DEVELOPMENTS LIMITED

T. Padam Dugar

Whole Time Director

DIN: 01735878

CIN No.: L65922TN1992PLC023689



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC041613

Ref : CAM/DHD/LODR7(3)/2019

Date : 04/10/2019

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. DUGAR HOUSING DEVELOPMENTS LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for DUGAR HOUSING DEVELOPMENTS LIMITED

COMPLIANCE OFFICER