

**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**  
**Scrip Code- 540530**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai - 400051**  
**Scrip Code- HUDCO**

**Sub: Compliance Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

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Sir/ Madam,

Pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Suman Kumar & Associates, Company Secretary in Practice, for compliance of Regulation 40(9) with respect to equity shares, for the year ended 31<sup>st</sup> March, 2024.

This is for your information and record.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encls. As above



**Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise)**

Core 7 A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

**हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि. (भारत सरकार का उपक्रम)**

कोर 7 ए हडको भवन, भारत पर्यावास केंद्र लोधी रोड, नई दिल्ली - 110003

दूरभाष / Tel: 011 24649610-21 वेबसाइट / Website : [www.hudco.org](http://www.hudco.org)

सी आई एन / CIN : L74899DL1970GOI005276 जी एस टी / GST : 07AAACH0632A1ZF

आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company



**Profitability With Social Justice**

**CS SUMAN KUMAR**

**B.Sc.(Hons), F.C.S., L.L.B.**

**9810392360**



**SUMAN KUMAR & ASSOCIATES**

**COMPANY SECRETARIES**

**E 1, Basement, Amar Colony, Lajpat Nagar-4, New Delhi-110024**

**Tel. : 011-46053147 E-mail : sumankrcs@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS)**

**REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Housing And Urban Development Corporation Limited (CIN: L74899DL1970GOI005278), having registered office at HUDCO Bhawan, India Habitat Center, Lodhi Road, New Delhi-110003 maintained by Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, having its registered office at Alankit House, 4 E/2, Jhandewalan Extension, New Delhi- 110055 pertaining to the transfer of Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 61(4) read with Regulation 40(9) of the SEBI (LODR) and based on the confirmation given by the Company officials and documents/information provided by them, I hereby certify that,

- a) There is no lodgment of any transfer deed for transfer during the period.
- b) Have processed all transmissions/ name deletion/ change of name within 30 days from the date of lodgment of request.
- c) There was no any case containing shares for issue of duplicate shares certificates.
- d) There was no any case for remat, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of call/ allotment money.

Date: 15.04.2024

Place: New Delhi

For **Suman Kumar & Associates**  
Company Secretaries



(CS Suman Kumar)

**Prop.**

Membership No: FCS 6127

CP No. : 6564

UDIN: F006127F000117744

Peer Review No.: 1942/2022