



DUGAR

HOUSING DEVELOPMENTS LIMITED

22.04.2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 511634

**Certificate under Regulation 40 (9) Of the Securities And Exchange Board Of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Half
Year Ended 31st March 2019.**

In Compliance with Regulation 40 (9) Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached Compliance certificate by Practising Company Secretary, Mr.R.Kannan for the half year ended 31st March 2019.

Thanks & Regards,

Yours faithfully,

M/s. DUGAR HOUSING DEVELOPMENTS LIMITED



T. RAKHI

Director

DIN : 07536466

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Dugar Housing Developments Limited** maintained by M/s. **Cameo Corporate Services Limited** (RTA) pertaining to transfer of Equity Shares of the Company for the period from **1st October 2018** to **31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, in pursuance of the Listing Agreement entered into by **Dugar Housing Developments Limited** with the stock exchange(s) and based on the information provided by the company and based on dispatch registers shown to me during the inspection and the minutes of the meeting to approve the share transfer.

I hereby certify that the Company has issued Share Certificate[s] for applications received during the period from 01st October, 2018 to 31st March, 2019 within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds and there no transfer, transmission/transposition documents have been dispatched to the share holder within stipulated time.

Date: 15.04.2019

Place: Chennai



R.KANNAN

PRACTICING COMPANY SECRETARY

C.P.NO.3363