


DUGAR
HOUSING DEVELOPMENTS LIMITED

30.04.2021

To:
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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 Quater Year Ended 31st March 2021

In Compliance with Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Compliance certificate issued by Aishwarya, KRA & Associates, Practising Company Secretaries for the half year ended 31st March 2021.

Thanks & Regards,

Yours faithfully,

FOR DUGAR HOUSING DEVELOPMENTS LIMITED



ZAKIR HUSSAIN MUNAVAR
Director
DIN: 07936297

Regd. Off. : Dugar Towers, 7th Floor, 34 (123) Marshalls Road, Egmore, Chennai - 600 008. India.
Tel.: 28587878 Fax : 28552244 Email : housing@dugar.in Website : www.dhdlindia.com

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31st March, 2021

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 had mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019.

We have examined the data electronically shared by **Cameo Corporate Services Limited**, Registrar and Share Transfer Agents (RTA) of **DUGAR HOUSING DEVELOPMENTS LTD** ('the Company'), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that:

- A) There were no instances of application received in physical mode during the period from 1st October 2020 to 31st March, 2021 for transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies.
- B) There were no instances of transfers in physical form.
- C) During the reporting period there were inter- transfers in the promoter and promoter group.

FOR KRA & ASSOCIATES



Aishwarya
AISHWARYA

PARTNER

C.P.NO.20319

UDIN: A051960C000220623

Date: 30-04-2021

Place: Chennai