



Homes with a little more...



CIN: L65922TN1992PLC023689

12.01.2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoj Towers
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code: 511634

**Subject: Confirmation Certificate under Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018.**

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023 for your information and records.

Thanking you,

Yours Faithfully,
For **DUGAR HOUSING DEVELOPMENTS LIMITED**

LAKSHMAIA H
DEVARAJULU
Digitally signed by
LAKSHMAIAH
DEVARAJULU
Date: 2024.01.12
13:09:27 +05'30'

**LAKSHMAIAH DEVARAJULU
WHOLE TIME DIRECTOR
DIN: 07704260**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DHD/74(5)/2024
5th January, 2024

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 31.12.2023.

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 2023, 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

ASST. MANAGER (SHARES)