

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(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir/ Ma'am,

Pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s Suman Kumar & Associates, Company Secretary in Practice, for compliance of Regulation 40(9) with respect to equity shares, for the year ended 31st March, 2023.

This is for your information and record.

धन्यवाद

भवदीय

हरीश शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस अफसर
हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.

Encls. As above



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)
कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी
वेबसाईट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)
Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
Tel : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



CS SUMAN KUMAR
B.Sc.(Hons), F.C.S., L.L.B.
9810392360



SUMAN KUMAR & ASSOCIATES
COMPANY SECRETARIES

E-1, 2nd Floor, Amar Colony, Lajpat Nagar-IV, New Delhi-110024
Tel. : 011-46053147 E-mail : sumankrcs@gmail.com

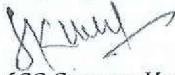
**CERTIFICATE UNDER 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

I have examined the all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Housing And Urban Development Corporation Limited (CIN: L74899DL1970GOI005276)**, having registered office at HUDCO Bhawan, India Habitat Center, Lodhi Road, New Delhi-110003 maintained by Registrar and Share Transfer Agent, Alankit Assignments Limited, having its registered office at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 pertaining to the transfer of Equity Share(s) of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) and based on the information provided by the Company, I hereby certify that the Company has not received any case for Transfer, consolidation, sub-division, duplicate, renewal, exchange of certificates, and endorsement for payment of call/allotment money during the financial year ended on **31st March, 2023**.

Place: New Delhi
Date: 12.04.2023



For Suman Kumar & Associates
Company Secretaries


(CS Suman Kumar)

Prop.
Membership No: FCS 6127
CP No. : 6564
UDIN: F006127E000071137