CIN: L65922TN1992PLC023689

12.01.2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy 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, 2022 for your information and records.

Thanking you

Yours Faithfully
For **DUGAR HOUSING DEVELOPMENTS LIMITED**

LAKSHMAIAH DEVARAJULU
Digitally signed by LAKSHMAIAH DEVARAJULU
Date: 2023.01.12 16:24:56 +05'30'

Lakshmaiah Devarajulu
Whole Time Director
DIN: 07704260

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DHD/74(5)/202
7th January, 2023

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 31.12.2022.

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 2022, 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)