



DUGAR

HOUSING DEVELOPMENTS LIMITED

January 14, 2020

To,
The Manager,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511634

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019.

Dear Sir / Madam,

We hereby enclose the Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Dugar Housing Developments Limited

**ZAKIR HUSSAIN MUNAVAR
DIRECTOR
DIN: 07936297**

Encl.: As above



CAMEO CORPORATE SERVICES LIMITED

CAM/DHD/74(5)/2020

4th January 2020

The Company Secretary
M/S DUGAR HOUSING DEVELOPMENTS LIMITED
DUGAR TOWERS, 7TH FLOOR
34(123) MARSHALLS ROAD
EGMORE
CHENNAI 600008

Dear Sir,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, 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.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER