

27/04/2022

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

Scrip Code: 511634

Dear Sirs,

We are enclosing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. KRA & Associates, Practicing Company Secretaries, Chennai for the financial year ended March 31, 2022.

Kindly take on record of the above.

Yours faithfully,
For DUGAR HOUSING DEVELOPMENTS LIMITED



LAKSHMAIAH DEVARAJULU
Whole-Time Director
DIN: 07704260

**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 YEAR ENDED 31st MARCH 2022**

The Securities and Exchange Board of India vide gazette notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April 2019.

We, KRA & ASSOCIATES, have examined the data electronically shared by CAMEO CORPORATE SERVICES LIMITED, Registrar and Share Transfer Agents (RTA) of M/s. DUGAR HOUSING DEVELOPMENTS LIMITED (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 during the period 01st April 2021 to 31st March 2022 for transfer, transmission, issue of duplicate share certificates, change in name, consolidation and split of share certificates.
- B) There were no instances of transfers in physical form.
- C) Any other information, if applicable: NIL

Date: 25.04.2022
Place: Chennai



For **KRA & ASSOCIATES**

Aishwarya

AISHWARYA
Partner

M. No. A51960 / CP No. 20319
UDIN: A051960D000197655