



DUGAR
HOUSING DEVELOPMENTS LIMITED

May 15th , 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 March 31, 2020

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 March 31, 2020 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

Sd/-

T Padam Dugar
DIRECTOR
DIN: 01735878

Encl.: As above

Note: Due to impact of Covid-19 pandemic, the Central and State Governments were imposed various restrictions, hence all employees of the Company including Executive Directors are working from Home. I, T Padam Dugar, Director of the company, hereby give my consent to submit the above disclosure with 'Sd/-' mode.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IDHD/74(5)/2020
6th April, 2020

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 31.03.2020.

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 March, 2020, 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)