



DUGAR

HOUSING DEVELOPMENTS LIMITED

10th October, 2018

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 511634

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 30.09.2018

Dear Sir,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith a Certificate issued by J. Swaminathan, Company Secretary for the half-year ended on 30.09.2018 in Compliance with Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

Yours Truly,
For Dugar Housing Development Limited

Moganasundaram Chandrasekaran
Compliance officer
Place: Chennai

CERTIFICATE

(Pursuant to clause 40(9)/(10) (Old 47©) of the Listing Agreement

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s DUGAR HOUSING DEVELOPMENTS LIMITED, having Registered Office at "Dugar Towers", 123, Marshalls Road, Egmore, Chennai-600008 maintained by M/s Cameo Corporate Services Limited, (Registrars and Share Transfer Agents) having their Registered Office at " Subramanian Building ", No.1 Club House Road, Chennai 600002, pertaining to transfer of Equity shares of the company for the period from 1st APRIL, 2018 to 30th SEPTEMBER, 2018 for the purpose of issuing a Certificate as per Clause 40(9)/(10) (Old 47 C) of the Listing Agreement entered into by the Company with the Stock Exchanges and based on the information provided by the Company, We hereby certify that the company has delivered during half year ended on 30th SEPTEMBER, 2018, Share Certificate(s) relating to the transfer of shares received during the period from 1st APRIL, 2018 to 30th SEPTEMBER, 2018 as entered into the Memorandum of Transfers have been issued within 15 days of the date of lodgement for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment moneys from respective date of lodgement of each deed excepting those rejected on technical grounds.



J. SWAMINATHAN

PRACTICING COMPANY SECRETARY
ACS 15246 / COP. NO. 7919

Date: 10th OCTOBER, 2018

Place : Chennai

J. SWAMINATHAN
COMPANY SECRETARY
MEMB. No. 15246
C.P. No. 7919