

12th 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 7(3) of SEBI Listing Regulations, 2015 for the half year ended on 30th September, 2018.

Dear Sir

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we enclose herewith compliance certificate for the half year ended on 30/09/2018 duly signed by the Compliance Officer of the Company and Sr. Executive of M/s Cameo Corporate Services Limited, Registrars & Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For Dugar Housing Development Limited

Moganasundaram Chandrasekaran

Compliance officer

Place: Chennai



## **CAMEO CORPORATE SERVICES LIMITED**

REF:CAM:DHD:2018

04.10.2018

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for DUGAR HOUSING DEVELOPMENTS LTD.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD

SR.EXECUTIVE (SHARES)

for DUGAR HOUSING DEVELOPMENTS LTD.

COMPLIANCE OFFICER