

CERTIFICATE

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

FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2017 to 31st March, 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 31st March, 2018, Share Certificate(s) relating to the transfer of shares received during the period from 1st October 2017 to 31st March 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: 15th April, 2018

Place : Chennai

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