

Date: 07th July, 2025

HUDCO/SE/List. Comp./2025-26

General Manager	Manager
Department of Corporate Services	Listing Department
BSE Limited, Floor 25, Phiroze Jeejeebhoy	National Stock Exchange of India Limited
Towers, Dalal Street, Mumbai-400 001	"Exchange Plaza", Bandra-Kurla Complex,
	Bandra (E), Mumbai -400 051
Scrip Code: 540530	Scrip Code: HUDCO
National Securities Depositories Limited	Central Depositories Services (India)
4 th Floor, "A Wing' Trade Tower	Limited
Kamala Mills Compound, Senapati Bapat	Marathan Futurex, A Wing 25 th Floor, N.M.
Marg, Lower Parel, Mumbai- 400013	Joshi Marg, Lower Parel, Mumbai-400013

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025

Madam/Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Beetal Financial and Computer Services Private Limited for the quarter ended 30th June, 2025

यह आपकी जानकारी के लिए है । This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

विकास गोयल कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl. As above

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड (भारत सरकार का उपक्रम) आई एस ओ 9001:2015 प्रमाणित कंपनी कोर – 7ए, हडको भवन, इंडिया हैबिटैट सेंटर, लोघी रोड , नई दिल्ली – 110003 , दूरभाष : 011-24649610-21 Housing and Urban Development Corporation Limited (A Government of India Enterprise) AN ISO 9001: 2015 CERTIFIED COMPANY Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003, Tel.: 011-24649610-21

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(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q1-2025-2026/187 Dated: 04/07/2025

Housing & Urban Development Corporation Ltd Core 7 A, HUDCO Bhawan India Habitate Centre, Lodi Road New Delhi:-110003

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the period from 1st APRIL, 2025 to 30th JUNE, 2025,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 dematerialization 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delh

(Punit Mittal)

General Manager