

हडको / कंपनी सचिव/सूची. कंपनी./2024
22 अप्रैल, 2024

सूची विभाग
बीएसई लिमिटेड
फ़िरोज़ जीजीभाय टावर्स
दलाल स्ट्रीट
मुंबई- 400001
स्क्रिप कोड- 540530

लिस्टिंग विभाग
नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड
एक्सचेंज प्लाजा, सी-1, ब्लॉक जी,
बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई)
मुंबई - 400051
एनएसई कोड- हडको

विषय: 31 मार्च, 2024 को समाप्त तिमाही के लिए सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 76 के अंतर्गत शेयर पूंजी लेखा परीक्षा रिपोर्ट का समाधान ।

महोदय/महोदया,

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 76 और संशोधित 31 दिसंबर, 2002 के परिपत्र संख्या डीएंडसीसी/एफएलटीटीसी/सर्किल-16/2002 के अनुसार, हम 31 मार्च, 2024 को समाप्त तिमाही के लिए सुमन कुमार एंड एसोसिएट्स, कंपनी सचिवों द्वारा जारी शेयर पूंजी लेखा परीक्षा रिपोर्ट के समाधान को संलग्न कर रहे हैं।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,
फॉर हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लि.

विकास गोयल
कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

संलग्न :- उपरोक्तानुसार



To,
Housing And Urban Development Corporation Ltd.
HUDCO Bhawan, India Habitat Centre,
Lodhi Road,
New Delhi-110003

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by Housing And Urban Development Corporation Limited ('the Company') and its Registrar and Transfer Agents, M/s Alankit Assignments Limited, in respect of Reconciliation of Share Capital Audit as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended:	31.03.2024					
2.	ISIN:	INE031A01017					
3.	Face Value:	Rs. 10/- each					
4.	Name of the Company	Housing And Urban Development Corporation Limited					
5.	Registered Office Address:	HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003					
6.	Correspondence Address:	Same as above					
7.	Telephone Nos.: Fax Nos.:	011-24649610 & 011-24625308					
8.	Email Address:	cswhudco@hudco.org					
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited and National Stock Exchange of India Limited (NSE).					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	2001900000		100 %			
11.	Listed Capital (Exchange-wise) (as per Company records)	2001900000		100 %			
12.	Held in dematerialized form in CDSL	114051718		5.70%			
13.	Held in dematerialized form in NSDL	1887846384		94.30%			
14.	Physical	1898		0.00%			
15.	Total No. of Shares (12+13+14)	2001900000		100 %			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL					
17.	Certifying the details of changes in share capital during the quarter under the consideration as per Table below:						
	Particulars***	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval Pending
				NOT APPLICABLE			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

Contd... P-2



18.	Register of Members is updated (Yes/No) If not, updated upto which date	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests Pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone& Fax No. of the Compliance Officer of the Company	Mr. Vikas Goyal Company Secretary Tel. No. 011-24648699 Fax. 011-24615534
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	CS Suman Kumar Suman Kumar & Associates Company Secretaries E-1, Basement, Amar Colony, Lajpat Nagar-IV, New Delhi-110024 Tel. No. 011-46053147 FCS: 6127, CP No. 6564
24.	Appointment of common agency for share registry work (if yes, name and address)	Alankit Assignments Limited Alankit House, 4 E/2, Jhandewalan Extension, New Delhi-110055 Tel. No. 011-42541234
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NA

Place: New Delhi
Date: 15.04.2024

For **Suman Kumar and Associates**
Company Secretaries



[Signature]

(CS Suman Kumar)
Prop.

Membership No: FCS 6127
CP No. : 6564

UDIN Number: F006127F000118151

Peer Review No. :1942/2022