

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, ( भारत सरकार का उपक्रम ), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003  
दूरभाष : 011-24648160 फैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF  
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003  
Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2015 प्रमाणित कम्पनी

AN ISO 9001 : 2015 CERTIFIED COMPANY

HUDCO/CS/SE/2020

15<sup>th</sup> April, 2020

**Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001**

**Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex Bandra (E)  
Mumbai - 400051**

**Scrip Code - 540530**

**Scrip Code - HUDCO**

**Sub: Disclosures under 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, the 'Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2020'.**

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Dear Sir/Ma'am

In compliance of 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, the 'Reconciliation of Share Capital Audit Report' for the quarter ended 31<sup>st</sup> March, 2020 is enclosed herewith.

This is for your information and record. Kindly acknowledge the receipt.

Thanking You

Yours sincerely

**For Housing and Urban Development Corporation Limited**

Sd/-  
(Harish Kumar Sharma)  
Company Secretary and Compliance Officer

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Note: Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of HUDCO are doing work from residence/home; therefore signing of this submission is being submitted as Sd/- please.

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:	<b>31.03.2020</b>					
2.	ISIN:	<b>INE031A01017</b>					
3.	Face Value:	<b>Rs.10/- each</b>					
4.	Name of the Company	<b>Housing And Urban Development Corporation Limited</b>					
5.	Registered Office Address:	<b>HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003</b>					
6.	Correspondence Address:	<b>Same as above</b>					
7.	Telephone Nos.: Fax Nos.:	<b>011-24649610 &amp; 011-24625308</b>					
8.	Email Address:	<b>hudco1970@gmail.com</b>					
9.	Names of the Stock Exchanges where the Company's securities are listed:	<b>BSE Limited and National Stock Exchange of India Limited (NSE)</b>					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	<b>2001900000</b>		<b>100 %</b>			
11.	Listed Capital (Exchange-wise) <i>(as per Company records)</i>	<b>2001900000</b>		<b>100 %</b>			
12.	Held in dematerialized form in CDSL	<b>59378641</b>		<b>2.97%</b>			
13.	Held in dematerialized form in NSDL	<b>1942518275</b>		<b>97.03%</b>			
14.	Physical	<b>3084</b>		<b>0.00%</b>			
15.	Total No. of Shares (12+13+14)	<b>2001900000</b>		<b>100 %</b>			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>NIL</b>					
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
				<b>NOT APPLICABLE</b>			

\*\*\* 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	<b>YES</b>
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>NA</b>
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	<b>NA</b>

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	<b>NIL</b>	<b>NIL</b>	<b>NA</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NA</b>

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Harish Kumar Sharma Company Secretary Tel. No. 011-24648699 Fax. 011-24615534</b>
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	<b>Mr. Suman Kumar Suman Kumar and Associates Company Secretaries B-106, Basement, Amar Colony, Lajpat Nagar-IV, New Delhi-110024 Tel. No. 011-46053147 FCS : 6127, CP No. 6564</b>
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Alankit Assignments Limited Alankit Heights, 3 E/7, Jhandewalan Extension, New Delhi-110055 Tel. No. 011-42541234</b>
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	<b>NA</b>

For **Suman Kumar and Associates**  
Company Secretaries

Sd/-

(CS Suman Kumar)

**Prop.**

Membership No : F 6127

CP No. : 6564

UDIN: F006127B000156783

Date: 14.04.2020

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**Note:** Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, we are doing work from residence/home; therefore signing of this submission is being submitted as Sd/- please.