

To,
The DCS-CRD
BSE Limited
Phiroze Jeejeebhay Towers
Dalal Street
Mumbai – 400 001

Date: 14.07.2017

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to your email dated 11.07.2017 whereby discrepancies were noted in terms of compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated September 09, 2015 regarding provision of brief particulars of the Company Secretary .

We would like to inform you that it was inadvertent omission on part of the company and the same has now been rectified, the details of which are enclosed hereunder:

Brief Profile- Company Secretary

Ms. Chandni Vij, has completed her Bachelors of Commerce from Lucknow University and is an Associate Member of the Institute of Company Secretaries of India having Membership No. 46897. She had been working as an Assistant Company Secretary for around a year and has handled the Secretarial Division particularly in respect of compliances in regard of Companies Act 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other allied laws.

Kindly take the same on record.

Thanking you,

For **Eldeco Housing and Industries Limited**

For Eldeco Housing & Industries Ltd.


Chandni Vij Company Secretary
Company Secretary

Eldeco Housing & Industries Ltd.