

Date: May 7, 2018

To,
Executive Engineer (Hi-Tech/Integrated Cell)
Lucknow Development Authority
Vipin Khand, Gomti Nagar,
Lucknow, Uttar Pradesh-226010

7/5/2018
Subject: Intimation of Amalgamation of Eldeco City Limited into and with Eldeco Housing and Industries Limited

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you, that Eldeco City Limited has been merged into and with Eldeco Housing and Industries, with effect from 1st April 2017, pursuant to the Scheme approved by Hon'ble National Company Law Tribunal ("NCLT"), Allahabad Bench vide its order dated 27th March, 2018. Certified copy of the same was received on 2nd April, 2018.

Pursuant to the aforesaid order, all the Projects of Eldeco City Limited have been transferred to Eldeco Housing and Industries Limited.

The details of Eldeco Housing and Industries Limited are mentioned below for reference:

Name	Eldeco Housing and Industries Limited
Address	Eldeco Corporate Chamber-1, 2 nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010
PAN	AAACE4554G
GST No.	09AAACE4554G1ZP

A copy of the order of "NCLT" is attached for your reference and record.

Thanking you,

Yours faithfully,
For **Eldeco Housing and Industries Limited**
For Eldeco Housing & Industries Limited


Chandni Vij Company Secretary
Company Secretary

Encl: as above

Eldeco Housing & Industries Ltd.