

14<sup>th</sup> January, 2025

National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

**Security Symbol: HDIL**

BSE Limited,  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Script Code: 532873**

**Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate dated 6<sup>th</sup> January, 2025 received from our RTA i.e., Kfin Technologies Limited for the quarter ended December 31, 2024.

Kindly take the same on record.

Thanking you,

**For Housing Development and Infrastructure Limited**



**A N Manudhane**

**Resolution Professional**

**IBBI/IPA-001/IP-P00054/2017-18/10128**

**AFA No. AA1/10128/02/210924/106590 was valid upto 21/09/24**

**Encl : As above**

*(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20<sup>th</sup> August, 2019)*

KFIN/HDIL/74(5) E/Q3

Date: 06/01/2025

TO  
COMPANY SECRETARY  
HOUSING DEVELOPMENT & INFRASTRUCTURE LTD  
9TH FLOOR, HDIL TOWERS  
ANANT KANEKAR MARG  
BANDRA (EAST), MUMBAI – 400051

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December, 31<sup>st</sup> 2024 were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation 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.

Request to kindly take the above on record

Thanking you,

Yours faithfully

For KFin Technologies Limited



Ganesh Chandra Patro  
Deputy Vice President