

Rakesh Kumar Wadhawan

Wadhawan House, Plot No. 32 / A, Union Park Road No - 5, Near Snatranj Hotel, Bandra (W), Mumbai - 400 050.
Wadhawan Villa, Near Deo Talao, Padmavati Mandir, Sander, Vasai Road (West)

June 20, 2019

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 532873

Security Symbol: HDIL

Dear Sir / Madam,

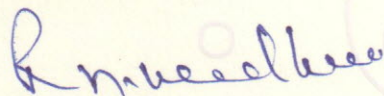
Sub: Submission of Form under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Form under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to Inter-se transfer of Equity Shares between the promoters under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and take the same on record.

Thanking You

Yours truly,



Rakesh Kumar Wadhawan

Encl: as above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of the Acquisition

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Housing Development and Infrastructure Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Rakesh Kumar Wadhawan | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 17,500,000 | 3.855% | 3.855% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0 | 0 |
| c) Voting rights (VR) otherwise than by shares | 0 | 0 | 0 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 0 | 0 | 0 |
| e) Total (a+b+c+d) | 17,500,000 | 3.855% | 3.855% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights | 8,100,000 | 1.784% | 1.784% |
| b) VRs acquired /sold otherwise than by shares | 0 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | 0 | 0 | 0 |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0 | 0 |
| e) Total (a+b+c+/-d) | 8,100,000 | 1.784% | 1.784% |
| After the acquisition/sale, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 25600000 | 5.639% | 5.639% |
| b) VRs otherwise than by equity shares | 0 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 0 | 0 | 0 |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0 | 0 |
| e) Total (a+b+c+d) | 25600000 | 5.639% | 5.639% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Inter-se transfer under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Equity Shares | | |

Date of acquisition / sale of shares / VR or date of receipt of

| | |
|---|---|
| Total diluted share/voting capital of the TC after the said acquisition | 47,40,03,986 Equity Shares of Rs. 10/- each |
|---|---|

Part - B***

| | | |
|---|--|--|
| Name of the Target Company: | | Housing Development and Infrastructure Limited |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Whether the acquirer belongs to Promoter/ Promoter group | PAN of the acquirer and/ or PACs |
| Rakesh Kumar Wadhwan | Promoter group | AAEPW7656G |

Rakesh Kumar Wadhwan

Rakesh Kumar Wadhwan

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.