

28th May, 2021

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

Script Code: 532873

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

Security Symbol: HDIL

Subject: Submission under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Dear Sir/Madam,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that KFin Technologies Private Limited, (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to share transfer facility for the Company in respect of half year ended March 31, 2021. We attach herewith Compliance Certificate dated 6th April 2021 issued by KFin Technologies Private Limited under Regulation 7(3) of LODR for your record.

You are requested to take the above information on record.

Thanking you,

For Housing Development and Infrastructure Limited



A N Manudhane

Resolution Professional

(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, vide order dated 20th August, 2019)

COMPLIANCE CERTIFICATE

HALF YEAR ENDED MARCH 31, 2021

THIS IS TO CERTIFY that, **Kfin Technologies Pvt. Ltd.** is providing Registry and Share Transfer services to **Housing Development & Infrastructure Limited** having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Kfin Technologies Pvt. Ltd.



Authorized Signatory

Place : Hyderabad

Date : 6th April, 2021

Kfin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649