

21st April, 2023

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

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

Script Code: 532873

Security Symbol: HDIL

**Subject: Submission under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

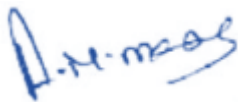
Dear Sir/Madam,

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (LODR), please find enclosed the required Certificate for the year ended March 31, 2023.

You are requested to take the above information on record.

Thanking you,

For **Housing Development and Infrastructure Limited**





A N Manudhane
Resolution Professional

Encl: Certificate under Regulation 40(9) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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)



**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
for the year ended 31st March, 2023**

As per data and documents made available to us by Mr. Abhay N Manudhane (Resolution Professional) and M/s. Kfin Technologies Pvt. Ltd (Registrar & Transfer Agent) relating to share transfer deeds, registers, files and other documents of **M/s. HOUSING DEVELOPMENT & INFRASTRUCTURE LTD (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)** maintained by **M/s. KFIN TECHNOLOGIES PVT. LTD**, Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500032, **Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent. As per data made available to us by the Resolution Professional and Registrar & Transfer Agent, I hereby certify that the Company has delivered during the year ended on **31st March, 2023**:

- A) During the year ended 31st March, 2023, Share Certificate relating to the Share Transfer Deeds/Transfer of Shares received during the period from **01st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued/dispatched within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) During the year ended 31st March, 2023, Share Certificates in respect of requests received during the period from 01st April, 2022 to 31st March, 2023 for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days of lodgment provided all the required documents are in order.

**For, Keyur J. Shah & Associates
Company Secretaries**



Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559E000154209
Peer Review UIN: 1148/2021

**Place: Ahmedabad
Date: 20th April, 2023**

**[Disclaimer: Since the Company is under the Corporate Insolvency Resolution Process (CIRP) and the information has been made available by the Resolution Professional i.e., Mr. Abhay N Manudhane, no physical verification of the documents (including transfer deeds, transfer register, transmission register, name deletion register, register of new share certificate issued on Duplication, register of members, etc.) could be possible and we have solely relied upon the certificate issued by the RTA i.e. M/s. Kfin Technologies Pvt. Ltd in this regard.]*