

21st April, 2023

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 M/s. KFin Technologies 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 year ended March 31, 2023. We attach herewith Compliance Certificate dated 5th April, 2023 issued by M/s. KFin Technologies 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

THIS IS TO CERTIFY that, **KFin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **Housing Development & Infrastructure Ltd** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 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.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1st, 2022 to March 31st, 2023, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President

Place : Hyderabad

Date : 5th April, 2023

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649