

August 30, 2019

**The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code : 532873**

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

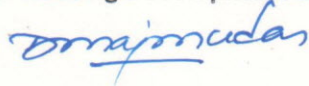
Dear Sir/Madam,

**Sub: Appointment of Interim Resolution Professional**

With respect to the order passed by Hon'ble National Company law Tribunal on August 20,2019 and received on August 26,2019, Mr. Abhay Narayan Manudhane, having office at 201, ShubhAshish, 129, Model Town, Andheri (west), Mumbai – 400 053;having Registration No. IBBI/IPA-001/IPPO0054/ 2017-18/10128 has been appointed as Interim Resolution Professional to carry the functions as mentioned under Insolvency & Bankruptcy Code.

Kindly take the same on record.

Thanking you,  
Yours truly,  
for Housing Development and Infrastructure Limited



**Darshan D Majmudar  
Company Secretary and Chief Financial Officer  
Place: Mumbai**

