

17<sup>th</sup> February 2021

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

**Script Code: 532873**

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

**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 half year ended September 30, 2020.

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 20<sup>th</sup> August, 2019)*



**KEYUR J. SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

INSOLVENCY PROFESSIONAL | REGISTERED VALUER

**Certificate under Regulation 40(9) of Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**FOR HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all share transfer deeds, registers, files and other documents relating to **HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED**, maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032., Registrar & Transfer Agent, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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. We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2020**:

- A)** As per data made available to us, the requests received with respect to transmission and name deletion during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, as entered in the registers, have been processed within stipulated time period (30 days) as prescribed by SEBI from the respective dates of lodgment of each such deeds, except those rejected on technical grounds.
- B)** As per data made available to us, requests received for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 have been issued within thirty days of lodgment provided all the required documents are in order.

**Place:** Ahmedabad

**Date:** 17<sup>th</sup> February, 2021

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



**Keyur J. Shah**  
**Proprietor**  
**FCS: 9559**  
**COP No.: 8814**  
**UDIN: F009559B002964709**