

Ref No: HDIL/CSD/2015-16/000240

February 13, 2016

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

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

Scrip Code: 532873

Security Symbol: HDIL

**Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby confirm that the Board of Directors of Housing Development and Infrastructure Limited ("the Company") have formulated and adopted the Policy on Determination of Materiality at its Meeting held today.

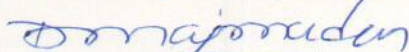
Further, in terms of Regulation 30(5) of the Listing Regulations, below mentioned Key Managerial Personnels of the Company are authorised to determine the materiality of an event / information and to make fair disclosures to the Stock Exchange(s).

Sr. No.	Key Managerial Personnel	Designation	Contact Details
1.	Mr. Rakesh Kumar Wadhawan	Executive Chairman	<b>Address:</b> HDIL Towers, 9th Floor, Anant Kanekar Marg, Station Road, Bandra (E), Mumbai 400 051.  <b>Tel:</b> 022-67889000 <b>Fax:</b> 022-67889090  <b>e-mail:</b> <a href="mailto:darshan.majmudar@hdil.in">darshan.majmudar@hdil.in</a>
2.	Mr. Sarang Wadhawan	Vice Chairman & Managing Director	
3.	Mr. Darshan Majmudar	Chief Financial Officer & Company Secretary	

This contact details are also disclosed on the website of the Company [www.hdil.in](http://www.hdil.in).

Thanking You,

for Housing Development and Infrastructure Limited


**Darshan D. Majmudar**  
 Chief Financial Officer & Company Secretary

Place: Mumbai