ANNEXURE – 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Housing Development & Infrastructure Limited							
with the acquirer belongs to Promoter/Promoter group		Platinum Investment Management Limited No NSE, BSE							
					Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	share/voting capital of the TC
					Bet	fore the acquisition under consideration, holding of:	36,901,563	8.81%	8.81%
b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)								
	Details of acquisition/sale Shares carrying voting rights acquired/sold	-1,269,100	-0.30%	-0.30%					
c) d)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer								
	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)								

After the acquisition/sale, holding of:	35,632,463	8.50%	8.50%	
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 				
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market	. <u> </u>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	2 August 2016			
Equity share capital / total voting capital of the TC before the said acquisition / sale	419,003,986 ·			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	419,003,986			
Total diluted share/voting capital of the TC after the said	419,003,986	419,003,986		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place:

Sydner, Australia
A August 2016.

Date: