

HDIL/CSD/2017-18/000343

October 09, 2017

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**

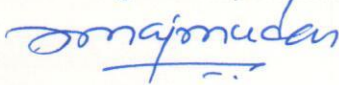
**Sub: Submission under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the required Certificate for the half year ended September 30, 2017.

Request you to take the same on records.

Thanking You

for **Housing Development and Infrastructure Limited**

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

Encl: As above

# SPRS And Co.

COMPANY SECRETARIES

411, B Wing, 4th Floor, Kanara Business Center, Ghatkoper - Andheri Link Road, Behind Everest Garden's Bldg., Laxmi Nagar, Ghatkoper (E), Mumbai - 400 075.  
Phone: 022 - 2500 1505 Email: info@sprscs.com Website: www.sprscs.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all papers pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Housing Development And Infrastructure Limited** (hereinafter referred to as "the Company") maintained by Karvy Computershare Private Limited, the Registrar and Transfer Agent ("the RTA") pertaining to transfer/deletion of names of deceased holders of securities/transmission/ transposition/, on the equity shares of the Company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

1.a. Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ does not received by the Company during the period from April 01, 2017 to September 30, 2017 ~~as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.~~

1.b. As per the records made available, there were no requests relating to sub-division (split), consolidation, renewal, exchange ~~or endorsement of calls/allotment monies~~ received during the period commencing from April 01, 2017 to September 30, 2017.





B) *Any other information, if applicable - N.A*



Place : Mumbai

Date : October 09, 2017

For SPRS AND CO.  
Company Secretaries

A handwritten signature in blue ink, appearing to read "Sanjay P. Parab".

Sanjay P. Parab  
Partner

FCS No. 6613 C.P. No. 7093