

Housing Development Corporation Limited

Date: 20.03.2017

Ref: AHDCL/SEC/2016-17

To

The Manager
Listing Compliance
BSE Ltd
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai,400001,IN

Dear Sir,

Sub: Compliance under Clause 30 - (Intimation for Resignation of Company Secretary cum compliance officer.)

With reference to above subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to communicate that the Resignation Letter of Mr.Binu Thomas from the position of Company Secretary cum Compliance officer has been accepted and he is relieved from this position w.e.f 20th March 2017.

Please acknowledge the same and oblige.

Thanking you,

Yours faithfully,

For Alpine Housing Development Corporation Limited



Managing Director



