Rakesh Kumar Wadhawan

Wadhawan House, Plot No. 32 / A, Union Park Road No - 5, Near Shatranj Hotel, Bandra (W), Mumbai - 400 050.

Wadhawan Villa, Near Deo Talao, Padmavati Mandir, Sandor, Vasai Road (West)

March 22, 2017

The Manager
Listing Department
Bombay Stock Exchange 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

Dear Sir / Madam,

Security Symbol: HDIL

Sub: Submission of Form under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Form under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to Inter-se transfer of Equity Shares between the promoters under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and take the same on record.

Thanking You

Yours truly,

Rakesh Kumar Wadhawan

Encl: as above

Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) a) Shares carrying voting rights b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of: 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 entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) d) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Format for disclosures under Regulation 29(2) of SEBI (Su				
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		43,	43,40,03,986 Equity Shares of Rs. 10/- each		

^(*) 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.

Rakesh Kumar Wadhawan

Date: March 22, 2017

^(**) 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.