

HDIL/CSD/2018-19/000408

October 10, 2018

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

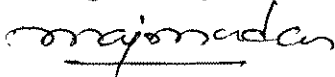
Dear Sir / Madam,

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, 2018.

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

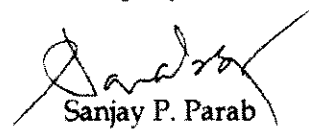
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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, 2018 to September 30, 2018 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:

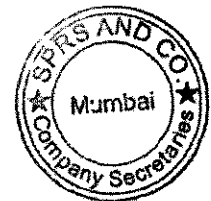
- A. 1. Share/~~Debtenture~~ Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received by the Company during the period from April 01, 2018 to September 30, 2018 as entered in the Memorandum of Transfers have been issued within thirty days ~~of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. As per the records made available, requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period commencing from April 01, 2018 to September 30, 2018 have been issued within thirty days of lodgment provided all the required documents are in order.
- B. Any other information, if applicable - N.A

For SPRS AND CO.
Company Secretaries


Sanjay P. Parab

Partner

FCS No. 6613 C.P. No. 7093



Place : Mumbai

Date : October 10, 2018