

HDIL/CSD/2016-17/000323

April 11, 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 March 31, 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 31ST MARCH, 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 October 01, 2016 to March 31, 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~~ dose not received by the Company during the period from October 01, 2016 to March 31, 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 October 01, 2016 to March 31, 2017.



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



Place : Mumbai
Date : April 11, 2017

For SPRS AND CO.
Company Secretaries

A handwritten signature in black ink, appearing to read "Sanjay P. Parab". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Sanjay P. Parab
Partner

FCS No. 6613 C.P. No. 7093