



# PODDAR

HOUSING AND DEVELOPMENT LTD.

April 13, 2017

To, <b>The Bombay Stock Exchange Limited</b> Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 523628	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 Scrip Symbol-PODDARHOUS
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**Sub: Report From Practicing Company Secretary pursuant to regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2017**


Dear Sir/Madam,

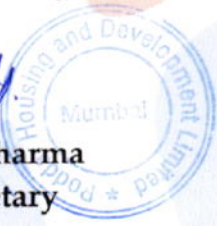
Please find the enclosed report from the Practicing Company Secretary pursuant to regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Poddar Housing and Development Limited**

  
**Chandrakant Sharma**  
Company Secretary  
Place: Mumbai



Encl.:a/a

(Formerly known as Poddar Developers Ltd.)

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL. NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

**FOR THE HALF YEAR ENDED 31-03-2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PODDAR HOUSING & DEVELOPMENT LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st October,2016 to 31<sup>st</sup> March,2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations,2015 and based on the information provided by the Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.



Date: 11-04-2017  
Place: Mumbai

Dinesh Kumar Deora  
Practising Company Secretary  
COP 4119

