

22<sup>nd</sup> April, 2024

National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block G,  
BandraKurla Complex,  
Bandra (East),  
Mumbai-400051

**Security Symbol: HDIL**

BSE Limited  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Script Code: 532873**

**Subject: Submission under Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).**

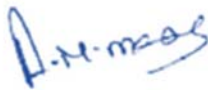
Dear Sir/Madam,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that M/s. KFin Technologies Limited, (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to share transfer facility for the Company in respect of year ended March 31, 2024. We attach herewith Compliance Certificate dated 5<sup>th</sup> April, 2024 issued by M/s. KFin Technologies Limited under Regulation 7(3) of LODR for your record.

You are requested to take the above information on record.

Thanking you,

For **Housing Development and Infrastructure Limited**





**A N Manudhane**

**Resolution Professional**

*(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 20<sup>th</sup> August, 2019)*

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, **KFIN TECHNOLOGIES LIMITED** (KFIN) Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro  
Asst. Vice President

**Place : Hyderabad**

**Date : 5<sup>th</sup> April, 2024**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**