

HDIL/CSD/2018-19/000425

April 16, 2019

The Manager,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy 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: Certificate confirming the compliance with Regulation 7(2) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

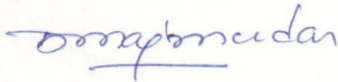
Dear Sir/Ma'am,

Pursuant to Regulation 7(3) read with Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, the undersigned hereby confirm that all the activities in relation to both physical and electronic share transfer facilities of **Housing Development and Infrastructure Limited** ("the Company") is maintained by the existing Share Transfer Agent of the Company i.e. Karvy Computershare Private Limited, who is registered with Securities and Exchange Board of India vide registration number INR000000221.

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: A/a



**COMPLIANCE CERTIFICATE**

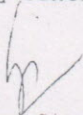
THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to Housing Development and Infrastructure Limited having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 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.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

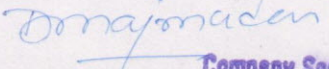
For Karvy Fintech Private Limited

  
Authorised Signatory

Place : Hyderabad  
Date : 15<sup>th</sup> April, 2019

**CERTIFIED TRUE COPY**

**For Housing Development And Infrastructure Ltd**

  
**Company Secretary**

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B" Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649