21st July, 2022

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

Script Code: 532873

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

Security Symbol: HDIL

Subject: Submission of Shareholding Pattern under Regulation 31(b) of the SEBI LODR Regulations, 2015 and Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Dear Sir,

As you may be aware that, M/s. Housing Development and Infrastructure Limited (herein after referred to as "the Company") is under Corporate Insolvency Resolution Process ("CIRP") pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") and its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated August 20, 2019.

In view of the ongoing CIRP, the Company is facing extreme financial constraint, and therefore the Company is presently not in a position to make payment of the outstanding annual custody fee as demanded by National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL). In view of non-payment of charges, NSDL and CDSL have stopped providing Benpos regarding shareholding of the Company.

In view of the above, the Company cannot furnish quarterly compliance report on shareholding pattern as required under Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other data related to reconciliation of share capital audit as required under Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018 to the Stock Exchanges.

Kindly take note of the same in your records.

Thanking you,

For **Housing Development and Infrastructure Limited,**

A N Manudhane
Resolution Professional

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