

Report of the
Board of Directors
for the year ended
March 31, 2014
in accordance with
the provisions of
Section 2(42) of the
Companies Act, 1956

CHARTERED ACCOUNTANTS

September 11, 2014

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhai Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532873

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Symbol: HDIL

Dear Sir,

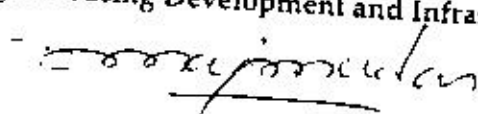
Sub: Annual Reports for the year 2013-2014

Pursuant to clause 31(a) of the Stock Exchange Listing Agreement, Please find enclosed herewith 6 (Six) copies of Annual Reports of the Company for the year 2013-2014 for your reference.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,
for Housing Development and Infrastructure Limited


Darshan D. Majmudar
Chief Financial Officer & Company Secretary

Encl: as above



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Limited

Regd. office :

9 - 01, HDIL Towers,
Anant Kanekar Marg,
Bandra (E)

Mumbai 400 051,

T +91 22 2658 3500

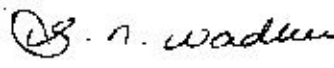
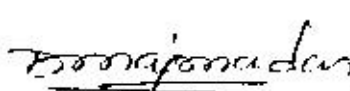
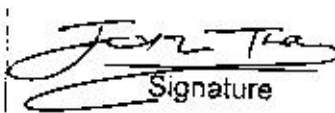
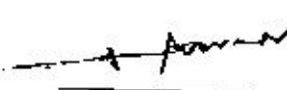
F +91 22 2658 3535

www.hdil.in

CIN No. 170100MH1996PLC101179

Form A

Covering letter of the Annual Audit Report for the Financial Year 2013-14

1	Name of the Company	Housing Development and Infrastructure Limited
2	Annual financial statements for the year ended	March 31, 2014
3	Type of Audit observation	Un-qualified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	CEO/Managing Director	Sarang Wadhawan Vice Chairman & Managing Director  Signature
	CFO	Darshan D. Majmudar Chief Financial Officer & Company Secretary  Signature
	Auditor of the company	Jayesh Thar (Partner) Thar & Co Chartered Accountants  Signature
	Audit Committee Chairman	Shyam Sunder Dawra Independent Director and Chairman of the Audit Committee  Signature