PODDAR HOUSING AND DEVELOPMENT LTD.

February 07, 2018

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai-400051
Scrip Symbol-PODDARHOUS

Dear Sir(s),

Sub: Reply to Clarification sought on Outcomes of the Board Meeting held on 6th February 2018

With reference to announcement submitted to the Exchange dated Feb 06, 2018, regarding Outcome of Board Meeting held on February 06, 2018 and your mail for clarification from the Company, we hereby clarify that the Issuance of Secured, Unrated, Redeemable, Non-Convertible Debentures was approved in the Board Meeting held on 12th December 2017, for which Company has given advance intimation on 8th December 2017;

We further state that in the announcement dated 6th February 2018 the details of required clarifications are mentioned.

This is for your information and records.

Thanking You,

Yours faithfully,

For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)

Poddar Housing and Development Limited * Mumbai

Chandrakant Sharma
Company Secretary