

Dheeraj Consultancy Pvt. Ltd.

CAPRI, 1st Floor, Anant Kanekar Marg, Bandra (E), Mumbai - 400 051.
Tel.: +91-22-2658 2098 CIN : U74300MH1998PTC114405

March 23, 2017

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy 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: Intimation under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Our Letter Dated March 16, 2017

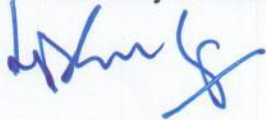
Target Company: Housing Development and Infrastructure Limited

Pursuant to Regulation 10(6) read with Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), we have received and transferred 1,46,36,916 (One Crore Forty Six Lac Thirty Six Thousand and Sixteen) Equity Shares of Housing Development and Infrastructure Limited from Mr. Rakesh Kumar Wadhawan, Promoter of HDIL.

This being an "inter-se" transfer of shares amongst Promoters, the same falls within exemptions under Regulations 10(1)(a)(ii) of Takeover Regulations.

In this connection, the necessary disclosure under Regulation 10(6) for the aforesaid transfer in the prescribed format is enclosed herewith for your information and records.

for **Dheeraj Consultancy Private Limited**



Director
DIN: 00418226

Encl: as above

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Housing Development and Infrastructure Limited			
2	Name of the acquirer(s)	Dheeraj Consultancy Private Limited			
3	Name of the stock exchange where shares of the TC are listed	BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE")			
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	The acquirer has acquired 1,46,36,916 equity shares of the TC from Mr. Rakesh Kumar Wadhawan			
5	Relevant regulation uner which the Acquirer is exempted from making an open offer	10(1)(a)(ii)			
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the disclosure was made under Regulation 10(5) within the timeline as specified under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The notice was filed with BSE and NSE on March 17, 2017.			
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Rakesh Kumar Wadhawan	Yes		
	b. Date of acquisition	20-Mar-17	Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,46,36,916 equity shares	Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1,46,36,916 equity shares which is 3.37% of diluted share capital of TC.	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Prevailing Market Price i.e. Rs. 76/-	Yes		
8	Shareholding details	Pre - Transaction		Post - Transaction	
		No. of shares /voting rights held	% w.r.t total share capital of TC	No. of shares /voting rights held	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)				
	1 Dheeraj Consultancy Private Limited	138,85,714	3.199	285,22,630	6.572
	2 Sarang Wadhawan	191,59,115	4.415	191,59,115	4.415
	3 Malti Rakesh Kumar Wadhawan	81,00,000	1.866	81,00,000	1.866
	4 Anu Sarang Wadhawan	5,03,222	0.115	5,03,222	0.115
	5 Anjana Rameshchandar Sakhuja	11,37,142	0.262	11,37,142	0.262
	6 Nikita Trehan	57142	0.013	57,142	0.013
	7 Dinshaw Trapinex Builders Private Limited	138,85,714	3.199	138,85,714	3.199
	8 Privilege Distilleries Private Limited	101,85,171	2.346	101,85,171	2.346
	9 Interactive Multimedia Technologies Private Limited	153,90,385	3.546	153,90,385	3.546
	b Seller (s)				
	1 Rakesh Kumar Wadhawan	7,60,47,661	17.522	6,14,10,745	14.150

for Dheeraj Consultancy Private Limited



Director

DIN: 00418226