

Date: December 12, 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

Dear Sir/Madam,

Sub: Intimation about non-submission of related party transaction disclosure as per Reg 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended September 30, 2022

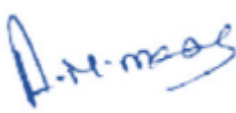
We would like to inform you that, M/s. Housing Development and Infrastructure Limited (herein after referred to as “the Company”) is under Corporate Insolvency Resolution Process (“CIRP”) pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (“IBC”) and its affairs, business and assets 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. It may be noted that as per the provisions of IBC, the current Board/Committee(s) of the Company stands suspended.

However in view of the ongoing CIRP, none of the Key Managerial Persons are available to provide the relevant information to the undersigned. Further, the undersigned has not received any disclosure from any of the party. Therefore, the undersigned is not in the position to disclose the related party transactions as required under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same in your records.

Thanking you,

**For Housing Development and Infrastructure Limited
(Company under Corporate Insolvency Resolution Process)**

**Abhay Manudhane
Resolution Professional**

(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20th August, 2019)