21st October, 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

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2022.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate dated 10th October, 2022 received from our RTA i.e., Kfin Technologies Limited for the quarter ended September 30, 2022.

Kindly take the same on record.

Thanking you,

For **Housing Development and Infrastructure Limited.**

A N Manudhane
Resolution Professional

Encl : As above

(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)

Ref: KFIN/HDIL /74(5) E/Q2 Date: 10/10/2022

TO,

Housing Development & Infrastructure Ltd.
9-01, HDIL Towers,
Anant Kanekar Marg,
Bandra (East),
Mumbai – 400 051

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September, 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully
For Kfin Technologies Limited

Ganesh Chandra Patro
Asst. Vice President