



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

240120130181

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

24 January 2013

The Manager

Listing Department

**Bombay Stock Exchange Limited
Limited**

Phiroz Jeejeebhay Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 532873

Dear Sir

Sub: Information under clause 36 of the Listing Agreement

This is with reference to various rumours spreading in the market by "various players" not related to the Company for their personal gains fuelled by drastic fall in the share price of the Company following minor stake sold by one of the promoter Director.

We would like to clarify that the Company is taking appropriate and due action in carrying out all its obligations and undertakings relating to all its projects. The management is engaged in fulfilling its obligations to all stakeholders. As regard one time sale of personal sale of minor shareholding (50 lacs) by Mr Sarang wadhawan, intimation and statutory filings have been filed with the stock exchanges. As informed by our Vice chairman & Managing Director on the said sale, it was undertaken to honour certain obligations (yet to be consummated and hence not disclosed) pertaining to acquisition of land.

We would like to reiterate that the Company and the management are not interested in any indulging any such activities which may damage and affect the interest of the Company or its stakeholders.

Thanking you

For Housing Development and Infrastructure Limited

Darshan D Majmudar

Vice President Company Secretary & Legal

The Manager

Listing Department

National Stock Exchange of India

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Security Symbol: HDIL

