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www.hdil.in
CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2016-17/000283

September 8, 2016

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: Allotment of Equity Shares on conversion of share warrants

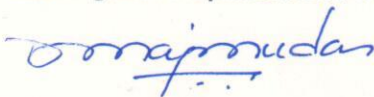
Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Policy on Determination of Materiality of events

Dear Sir / Madam,

With reference to our letter No. HDIL/CSD/2016-17/000269, dated July 16, 2016, whereby intimation of Members approval was sent and with reference to our letter No. HDIL/CSD/2016-17/000271, dated July 30, 2016, whereby intimation of allotment of share warrants was sent, we would like to inform you that the Finance Committee of the Board at its Meeting held on September 8, 2016, has allotted 150,00,000 (One Crore and Fifty Lac) equity shares, to Mr. Sarang Wadhawan, Promoter of the Company, upon exercise of option against each such share warrants, on receipt of balance subscription amount as prescribed under Regulation 77 of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended.

Request you to take the same on records.

for Housing Development and Infrastructure Limited



Darshan D. Majmudar
Chief Financial Officer & Company Secretary