PODDAR HOUSING AND DEVELOPMENT LTD.

April 11, 2018

To, **The Bombay Stock Exchange Limited** Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 *Scrip Code- 523628*	To **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 Scrip Symbol-PODDARHOUS

Sub: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form and reorganization of distinctive numbers

This is to inform you that in order to discontinue the holding of shares in the earlier names of the Company i.e. Poddar Developers Limited, Monotona Exports Limited and Wearology Limited, the Board of Directors of the Company at their meeting held on March 28, 2018 has approved issue of new share certificate(s) with re- organized distinctive numbers in respect of all the shares held by shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, Friday, April 27, 2018 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with immediate effect from the cut-off date and will be bad delivery for all purposes. The shareholders need to surrender, their old share certificate(s) in exchange of new share certificate(s), to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400 083.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Poddar Housing and Development Limited

Poddar Housing and Development Limited Mumbai

Chandrakant Sharma
Company Secretary & Compliance Officer