PODDAR HOUSING AND DEVELOPMENT LIMITED

May 5, 2020

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Dear Sir(s),

Subject: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019.

Dear Sir,

In reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with BSE Circular ref No. LIST/COMP/05/2019-20 dated 11th April, 2019 and relevant NSE circular w.r.t. Fund raising by issuance of Debt Securities by Large Entities, we wish to confirm that the company "**Poddar Housing & Development Limited"** does not fulfill all the criteria specified in Para 2.2 of the above mentioned SEBI Circular, hence the company is not identified as a Large Corporate as on March 31, 2020 and the disclosure requirement under Para 4 is not applicable to the company. Kindly take the same on your records.

Thanking you,

Yours Sincerely

Sd/-

Hemalkumar H Sagalia

Company Secretary & Compliance Officer

(FCS 7620)