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HOUSING AND DEVELOPMENT LIMITED

April 11, 2023

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,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Poddar Housing and Development Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations,2011, it is hereby confirmed that we, the Promoters along with the Persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended March 31,2023 on the shares held by us in Poddar Housing and Development Limited.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Yours Faithfully,

For **on behalf of all the Promoters of Poddar Housing and Development Limited**

Rohitashwa Poddar

Digitally signed by Rohitashwa Poddar
Date: 2023.04.11 18:27:18 +05'30'

Rohitashwa Poddar

Promoter

PODDAR

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HOUSING AND DEVELOPMENT LIMITED

April 11, 2023

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Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

Kindly take the same on record.

Yours faithfully,

For **Poddar Housing and Development Limited**

Vimal Tank
Company Secretary