May 27, 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),

Sub : Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are forwarding herewith the requisite Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 giving information as at March 31, 2020. Kindly take the same on record.

I am authorised to sign and submit this disclosure under above mentioned regulations on behalf of all the persons detailed in the statement.

Thanking you,
Yours Sincerely,

Sd/-

Dipakkumar Poddar
Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Poddar Housing and Development Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A 1. Dipak Kumar Poddar 2. Rohitashwa Poddar 3. Brite Merchants Limited 4. Poddar Bhumi Holdings Limited 5. Poddar Amalgamated Holdings Limited 6. Janpriya Traders Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3853468	61.02	61.02
Total	3853468	61.02	61.02

Signature of the Authorized Signatory:

Sd/-

Place: Mumbai

Date: 27.05.2020

PART – B

Name of the Target Company: Poddar Housing & Development Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Dipak Kumar Poddar	Yes
Rohitashwa Poddar	Yes
Brite Merchants Limited	Yes
Poddar Bhumi Holdings Limited	Yes
Poddar Amalgamated Holdings Limited	Yes
Janpriya Traders Limited	Yes

Signature of the Authorized Signatory:

Sd/-

Place: Mumbai

Date: 27.05.2020