Rohitashwa Poddar
Flat 401 /501, "D" Tower, Vivarea,
Sane Guruji Marg, Jacob Circle/Saat Rasta,
Mahalakshmi, Mumbai 400011
E mail : rohit.poddar@poddarhousing.com
Mobile : 9833022000

Date : 15th May, 2024

To	To	To
BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	**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	**The Members of Audit Committee of the Board of Directors of Poddar Housing and Development Limited** Mumbai

Subject : Declaration under Regulation 31 (4) of the SEBI (SAST) Regulations, 2011

Dear Sir / Madam

I, Rohitashwa Poddar being a promoter of Poddar Housing and Development Limited ("The Company") and duly authorised by other promoter and members of promoter group of the Company, hereby on behalf of all Promoters and members of promoter group of the Company, along with Person Acting in Concert (PAC) hereby declare that during the financial year 2023-2024 ,Poddar Amalgamated Holding Private Limited ("PAHPL") (a member of promoter group) has made encumbrance directly or indirectly on the shares held by PAHPL detailed as under :

Sr. No.	Name of the member of promoter group	Date of pledge / encumbrance (as per share pledge agreement)	No. of shares pledged / encumbered	% of pledge / encumbrance	Name of person/ entity in whose favour pledged/ encumbered made
1	Poddar Amalgamated Holding Private Limited	19/08/2023	6,31,540	10.00	Vistra (ITCL) India Limited, a D for HDFC Capital Affordable Real Estate Fund -2
2	Poddar Amalgamated Holding Private Limited	06/12/2023	6,31,540	10.00	Vistra (ITCL) India Limited, a D for HDFC Capital Affordable Real Estate Fund -2

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3	Poddar Amalgamated Holding Private Limited **(*)**	22/03/2024	5,94,620	8.18	Vistra (ITCL) India Limited, a D for HDFC Capital Affordable Real Estate Fund -2
4	Poddar Bhumi Holdings Limited **(*)**	22/03/2024	6,68,460	9.20	Vistra (ITCL) India Limited, a D for HDFC Capital Affordable Real Estate Fund -2
		Total	**25,26,160**		

(*) percentage of encumbrance considered on enhanced issued capital

In compliance with the provision mentioned in regulation 31 (5) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we request you to place this disclosure at the ensuing Audit Committee meeting of the Board of Directors of the Company.

You are requested to take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully

For and on behalf of all the Promoters and members of Promoter Group of Poddar Housing and Development Limited

Rohitashwa Poddar

Rohitashwa Poddar

Promoter and Authorised Signatory

Date : 15/05/2024