3rd April, 2019

To,

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

**Sub: Disclosures under Regulation 30(1) and 30(2) (as may be applicable) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011)**

Dear Sir

Please find enclosed herewith the statement in the prescribed format under Regulation 30(1) and 30(2) (as may be applicable) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, showing the names, number of shares and percentage of shares or voting rights of promoter(s), member of promoter group and PAC with him as on 31st March, 2019.

I am authorized to sign and submit the Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on behalf of the all persons detailed in the statement.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully

**(DIPAK KUMAR PODDAR)**

**DISCLOSURE OF SHAREHOLDING TO TARGET COMPANY, IN TERMS OF REGUATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISTION OF SHARES & TAKEOVERS) REGULATION, 2011**

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | M/S PODDAR HOUSING AND DEVELOPMENT LIMITED | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | NA<br>1. Dipak Kumar Poddar<br>2. Rohitashwa Poddar<br>3. Brite Merchants Limited<br>4. Poddar Bhumi Holdings Limited<br>5. Poddar Amalgamated Holdings Limited<br>6. Janpriya Traders Limited | | |
| 4. Particulars of the Shareholding of persons 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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 3852768 | 61.01 | 61.01 |
| **Total** | **3852768** | **61.01** | **61.01** |

**Signature of Authorized Signatory:**
**Place: Mumbai**
**Date: 03.04.2019**