PODDAR HOUSING AND DEVELOPMENT LTD.

August 28, 2019

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 : Regulation 39(3) – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Loss of share certificate

Pursuant to Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wishes to inform that the company has on August 27, 2019, received intimation from one of its shareholders regarding loss of share certificate. The details of the same are as follows:

Share Certificate No.	No.of Shares	Distinctive No.	Folio No.	Name of Shareholder
12931-12935	500	1820251-1820750	M000166	Mr. Mohammed Sharif

The company has advised him the process of issuing duplicate share certificate and on completion of formalities of the same from his side, company would initiate the process of issue of duplicate share certificate to him.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **Poddar Housing and Development Limited**

Hemalkumar H. Shah
Company Secretary