PODDAR HOUSING AND DEVELOPMENT LTD.

August 13, 2019

To, **BSE Limited** PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Sub: Clarification on price Movement

Ref: Your Mail dated 09/08/2019 NSE/CM/Surveillance/8450 and L/SURV/ONL/PV/PA/2019-2020/362

Sir,

This refers to your e-mail dated August 09, 2019, bearing Ref. no. NSE/CM/Surveillance/8450 and L/SURV/ONL/PV/PA/2019-2020/362 regarding significant movement in price of Poddar Housing and Development limited's security at your Exchange. In this regard, we wish to clarify that presently the company is not in a possession of any event or information which is 'material' and requires a disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 read with the Company's Policy for Determination of Materiality of Events or Information.

We would like to further submit that there is no pending information or announcement from the Company which may have a bearing on the price behavior in the securities of the Company.

We hope the above clarifies and request you to kindly take the same on your records.

Regards,
For Poddar Housing and Development limited

HemalKumar H Shah
Company Secretary