PODDAR HOUSING AND DEVELOPMENT LTD.

September 10, 2019

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	

Sir / Ma'am,

Sub : Reply to your query on amendment is Articles of Associations dated August 23, 2019

Apropos of your query dated August 23, 2019 available on NSE portal (hard copy awaited from the stock exchange) regarding brief details in amendments in Articles of Associations, we wish to inform you that the company has decided to drop the item of amendment in Articles of Associations of the company as the matter is deferred for the time being.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **Poddar Housing and Development Limited**

Hemalkumar H. Shah
Company Secretary