

20th January, 2026

National Stock Exchange of India Limited,
 "Exchange Plaza", C-1, Block G,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai-400051

Security Symbol: HDIL

BSE Limited,
 25th Floor, New Trading Ring,
 Rotunda Building, PJ Towers,
 Dalal Street, Fort,
 Mumbai-400001

Script Code: 532873

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate dated 10th January, 2026 received from our RTA i.e., Kfin Technologies Limited for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you,

For Housing Development and Infrastructure Limited




A N Manudhane

Resolution Professional

IBBI/IPA-001/IP-P00054/2017-18/10128

AFA No. AA1/10128/02/210924/106590 was valid upto 21/09/24

Encl : As above

(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20th August, 2019)



KFIN/HDIL/74(5)/Q3

Toll Free (Domestic Fund Services): 1800 3094 034
Tel. No: +022 4617 0911

Date: 10/01/2026

TO
COMPANY SECRETARY
HOUSING DEVELOPMENT & INFRASTRUCTURE LTD
9TH FLOOR, HDIL TOWERS
ANANT KANEKAR MARG
BANDRA (EAST), MUMBAI – 400051

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2025 were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,
Yours faithfully
For KFin Technologies Limited

Ganesh Chandra Patro
Deputy Vice President

KFin Technologies Limited

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072