

# HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED

(CIN : L70100MH1996PLC101379)

9-A, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400 051

Ph No. : 022- 6788 9000, Website : www.hdil.in



## **\*SEBI CIRCULAR IN REGARDS TO PHYSICAL SHAREHOLDERS\* Mandatory Dematerialization of physical Securities**

### **All SHAREHOLDERS / STAKEHOLDERS**

#### **AMENDEMENT TO REGULATION 40 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 (“LISTING REGULATIONS”) WITH RESPECT TO MANDATORY DEMATERIALIZATION OF PHYSICAL SECURITIES.**

With reference to the SEBI Notification no. SEBI/ LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018 read with BSE circular LIST/COMP/15/2018-19 dated 5<sup>th</sup> July, 2018 and NSE Circular No. NSE/CML/2018/26 dated 9<sup>th</sup> July, 2018, in regard to amendment of Regulation 40 of SEBI (Listing obligation and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 for the mandatory dematerialization of the physical securities upto 5<sup>th</sup> December, 2018, all the physical shareholders of the Company are hereby requested to convert their shares held in physical form into dematerialization form on or before 05<sup>th</sup> December, 2018.

Accordingly, key points of the aforesaid circulars are:

- a) The amendment is not applicable for transmission (i.e. transfer of title of shares by way of inheritance/succession) and transposition (i.e. arrangement/interchange of the order of name of shareholders) cases.
- b) Any Investor who is desirous of transferring shares (which are held in physical form) after 5<sup>th</sup> December, 2018 can do so only after shares are dematerialized.

Any request for effecting transfer of shares held in physical form will not be processed by the RTA or the Company with effect from 5<sup>th</sup> December, 2018 until and unless the same are into the Demat form.

The details procedure of conversation of physical shares into dematerialization form is available on the website of:

a) **Central Depository Services (India) Limited (CDSL) – [www.cdslindia.com](http://www.cdslindia.com)**

<https://www.cdslindia.com/downloads/faq/05.Demat%20CDSL%20Way%20%20V%20Dematerialization%20January%202018.pdf>

b) **National Securities Depository Limited (NSDL )- [www.nsdl.co.in](http://www.nsdl.co.in)**

<https://nsdl.co.in/sevices/demat.php>

The above referred circular can be accessed from the below mentioned links:

a) **BSE Website:** [https://www.besindia.com/corporates/Circularlistcomp\\_new.aspx?expandable=4](https://www.besindia.com/corporates/Circularlistcomp_new.aspx?expandable=4)

b) **NSE website :** [https://www.nesindia.com/Corporates/cntent/eq\\_listcompanies.htm](https://www.nesindia.com/Corporates/cntent/eq_listcompanies.htm)

*In case if you have any queries or need any assistance in this regard, please contact:*

The Company Secretary  
**Housing Development and Infrastructure Ltd.**  
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