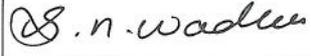


Form A

Covering letter of the Annual Audit Report for the Financial Year 2012-13 to be filed with the Stock Exchanges pursuant to Clause 31(a) of the Listing Agreement.

1.	Name of the Company	Housing Development and Infrastructure Limited	
2.	Annual financial statements for the year ended	31 st March, 2013	
3.	Type of Audit observation	Un-qualified	
4.	Frequency of observation	Not Applicable	
5.	To be signed by-		
	CEO/Managing Director	Sarang Wadhawan Vice Chairman and Managing Director	 Signature
	CFO	K. P. Devassy Chief Financial Officer	 Signature
	Auditor of the company	Jayesh Thar (Partner) Thar & Co Chartered Accountant	 Signature
	Audit Committee Chairman	Shyam Sunder Dawra Independent Director and Chairman of Audit Committee	 Signature

