

Annexure-A**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Housing Development & Infrastructure Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	20,177,021	4.82%	-
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	20,177,021	4.82%	-

<u>Details of acquisition</u>			
a) Shares carrying voting rights	865,833	0.21%	-
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	865,833	0.21%	-
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	21,042,854	5.02%	-
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	21,042,854	5.02%	-
6. Mode of acquisition (e.g. open market /public issue / rights issue /preferential allotment /inter-se transfer, etc.)	Market Purchase		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/ convertible securities/any other	27 January 2012		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	419,003,986
9. Equity share capital/ total voting capital of the TC after the said acquisition	419,003,986
10. Total diluted share/voting capital of the TC after the said acquisition	419,003,986

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory



Rebecca Uh
Head of Investment Compliance, Australia

Duly authorized under Powers of Attorney dated 2 June 2008 by Scott Goebel by and on behalf of FMR LLC, and their respective direct and indirect subsidiaries.

Duly authorized under Powers of Attorney dated 4 August 2009 by Allan Pelvang by and on behalf of FIL Limited and their respective direct and indirect subsidiaries

Place: C/O FIL Asia Services Pty Ltd, Level 8, 167 Macquarie Street,
Sydney NSW 2000 Australia

Date: 31 January 2012

Schedule

Fund	Shares held	% of shares and voting rights held
FID TOTAL INTL EQ EMRG MKT SUB	40,153	0.01%
FID EMERGING MKTS FD - CANADA	59,429	0.01%
PYRAMIS EMERG MKT CM PL T1058	223,414	0.05%
FA EMERGING MARKETS	335,019	0.08%
PYRAMIS EMERGING MKT EQ T55386	4,558	0.00%
FID SRS EMRG MRKT FINANC SUB	6,379,554	1.52%
FID EMRG MKT EQ CTRL FINS SUB	392,059	0.09%
FA SMALL CAP FUND	11,379,064	2.72%
VIP EMERGING MARKETS PORTFOLIO	60,737	0.01%
FID EMERGING MARKETS FUND	2,168,869	0.52%
Total	21,042,864	5.02%