

September 7, 2016

The Secretary
BSE Ltd,
P J Towers
Dalal St,
Mumbai – 400 001

Sub: Intimation of Issue of Secured Redeemable Non Convertible Debentures

Dear Sir/Madam,

This is to inform you that the Company intends to raise funds through allotment on Private Placement basis of 1000 Secured Redeemable Non Convertible Debentures of face value of ₹10,00,000/- each aggregating to ₹100,00,00,000/- (Rupees One Hundred Crores only) which will be considered for allotment by Banking and Finance Committee, authorised by the Board of Directors of the Company in its meeting held on April 22, 2016. This is an Intimation under Regulation 50(2) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this on record.

For **Shriram Housing Finance Limited**


Nikita Hule
Company Secretary



Shriram Housing Finance Limited

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