

SHFL/HO/SEC/118/2016-17

November 21, 2016

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

Sub: Intimation under Regulation 50(2) and 50(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the requirements under Regulation 50(2) and 50 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meetings of the Banking and Finance Committee of the Company are proposed to be held on Thursday, November 24, 2016, to consider the issuance of Secured Redeemable Non Convertible Debentures of face value of ₹10,00,000/- each aggregating to ₹14,00,00,000/- (Rupees Fourteen Crores only), which will be considered for allotment by the committee at its meeting to be held on Friday, November 25, 2016 on private placement basis.

We request you to take this on record.

For Shriram Housing Finance Limited

NHule

Nikita Hule
Company Secretary



Shriram Housing Finance Limited

Head Office : Level 3, Wockhardt Towers, East Wing, C-2,G Block, Bandra-Kurla Complex, Mumbai- 400 051.
Phone : 42410400 (B), Fax: 42410422 Email ID : contact@shriramhousing.in Website : www.shriramhousing.in
Regd Office : No. 123, Angappa Naicken Street, Chennai- 600001
CIN : U65929TN2010PLC078004