

SHFL/HO/SEC/116/2016 - 17

November 21, 2016

The Listing DCS Department
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

Sub: Intimation of Record date for the Secured Redeemable Non Convertible Debentures.

Pursuant to the provisions of regulation 60 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, notice is hereby given that the Company has fixed the following Record date for the payment of interest in respect of the following Secured Redeemable Non- Convertible Debentures issued by the Company.

Securities Description	ISIN No.	Scrip Code	Record Date
Secured Redeemable Non-Convertible Debentures Series IV Tranche 1 issued on private placement basis of Rs.10,00,000/- each fully paid up	INE432R07067	951488	December 2, 2016
Secured Redeemable Non-Convertible Debentures Series IV Tranche 2 issued on private placement basis of Rs.10,00,000/- each fully paid up	INE432R07075	951489	December 2, 2016
Secured Redeemable Non-Convertible Debentures Series IV Tranche 3 issued on private placement basis of Rs.10,00,000/- each fully paid up	INE432R07083	951490	December 2, 2016

Kindly take the above on the record.

Yours faithfully,
For Shriram Housing Finance Limited


Nikita Hule
Company Secretary



Shriram Housing Finance Limited

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CIN : U65929TN2010PLC078004