

SHFL/HO/SEC/148/2016 - 17

December 27, 2016

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

Dear Sir/Madam,

Sub: Intimation of Interest payment

Pursuant to the provisions of regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, we hereby certify that the Company has made timely payment of interest amount in respect of the below mentioned Non-Convertible Debentures.

Securities Description	ISIN No.	Date of payment	Actual Date of payment
Secured Redeemable Non-Convertible Debentures Series IV Tranche 1 issued on private placement basis of ₹10,00,000/-each fully paid up	INE432R07067	December 26, 2016	December 26, 2016
Secured Redeemable Non-Convertible Debentures Series IV Tranche 2 issued on private placement basis of ₹10,00,000/-each fully paid up	INE432R07075	December 26, 2016	December 26, 2016
Secured Redeemable Non- Convertible Debentures Series IV Tranche 3 issued on private placement basis of ₹10,00,000/- each fully paid up	INE432R07083	December 26, 2016	December 26, 2016

Kindly take the above on the record.

Yours faithfully,

For Shriram Housing Finance Limited

Nikita Hule

Company Secretary

Shriram Housing Finance Limited

CIN: U65929TN2010PLC078004