

Indiabulls

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Indiabulls Housing Finance Limited

December 29, 2015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Certain compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As required under the various provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Regulation 2015'), we hereby inform the following:

- ❖ Mr. Amit Jain, Company Secretary of the Company has been appointed as Compliance Officer of the Company in terms of Regulation 6 of the Regulation 2015.
- ❖ The Board of Directors of the Company has severally authorised Mr. Ajit Kumar Mittal, Executive Director, Mr. Mukesh Kumar Garg, CFO and Mr. Amit Jain, Company Secretary (collectively referred as Key Managerial Personnel) of the Company, for the purpose of determining the materiality of an event or information and for making disclosure of such event or information to the stock exchange.
- ❖ In terms of the requirements of Regulation 30(5) of the Regulation 2015, the details of Key Managerial Personnel are as under. The said details are also being uploaded on the website of the Company.

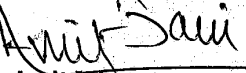
Executive Director	CFO/Company Secretary
Indiabulls Housing Finance Limited, 17th Floor, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Phone: +91 22 61891444 Fax : +91 22 61891416 Email: investor.relations@indiabulls.com	Indiabulls Housing Finance Limited, Indiabulls House, 448-451, Udyog Vihar, Phase - V, Gurgaon - 122 016, Haryana Phone : +91 124 6681199 Fax : +91 124 6681240 Email : ajain@indiabulls.com

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For **Indiabulls Housing Finance Limited**


Amit Jain
Company Secretary



Indiabulls Housing Finance Limited

CIN : L65922DL2005PLC136029

104329

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