

INUUS INFRASTRUCTURE PRIVATE LIMITED

April 9, 2021

Scrip Code - 535789

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited

'Exchange Plaza'

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2020-21.

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**the Regulations**"), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance of shares held in Indiabulls Housing Finance Limited ("**the Target Company**"), directly or indirectly, during the financial year 2020-21.

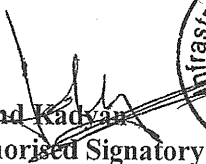
This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

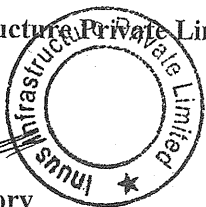
This is for your information and record.

Thanking you,

Yours truly,

For Inuus Infrastructure Private Limited


Chand Kadyan
Authorized Signatory



CC:

The Audit Committee

Indiabulls Housing Finance Limited

M - 62 & 63, First Floor,

Connaught Place,

New Delhi - 110 001

INUUS INFRASTRUCTURE PRIVATE LIMITED

Registered Office: Plot No.422B, Udyog Vihar, Phase - IV, Gurugram, Haryana - 122016

CIN: U70109HR2009PTC077963