

Indiabulls

Indiabulls Housing Finance Limited

IBULHSGFIN/EQ

October 30, 2015

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East).
MUMBAI - 400 051

Sub: Allotment of Equity Shares pursuant to exercise of stock options under various ESOP Schemes.

Dear Sirs,

Pursuant to the applicable provisions of Listing Agreement, we wish to inform you that today i.e. October 30, 2015, Indiabulls Housing Finance Limited ("the Company"), has issued and allotted 13,40,749 (Thirteen Lac Forty Thousand Seven Hundred and Forty Nine only) Equity shares of face value Rs. 2/- each being issued to the eligible employees upon exercise of options vested in their favour under different ESOP Schemes of the Company.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased to Rs. 84,11,51,362/- divided into 42,05,75,681 Equity Shares of face value Rs. 2/- each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,
for Indiabulls Housing Finance Limited

Amit Jain

Amit Jain
Company Secretary

**Indiabulls Housing Finance Limited**

CIN : L65922DL2005PLC136029

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