

Indiabulls

Indiabulls Housing Finance Limited

IBULHSGFIN/EQ

July 31, 2014

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East),

MUMBAI - 400 051

Sub: Allotment of Equity Shares pursuant to (a) exercise of stock options under ESOP Scheme and (b) conversion of warrants into Equity Shares.

Dear Sirs,

Pursuant to the applicable provisions of Listing Agreement, we wish to inform you that today i.e. July 31, 2014, Indiabulls Housing Finance Limited ("the Company"), has issued and allotted 39,59,000 (Thirty Nine Lacs Fifty Nine Thousand) Equity shares of face value Rs. 2/- each (being 19,000 Equity Shares issued to the eligible employees upon exercise of options vested in their favour under ESOP Scheme of the Company and 39,40,000 Equity Shares issued upon conversion of warrants [ISIN No: INE148I13017]).

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased from Rs. 66,91,15,982/- divided into 33,45,57,991 Equity Shares of face value Rs. 2/- each to Rs. 67,70,33,982/- divided into 33,85,16,991 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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