IBSEC

July 21, 2014

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

Re: Approval of Unaudited Financial Results for the quarter ended 30th June, 2014 and declaration of Interim Dividend for the FY 2014-15

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we enclose hereto, for your information and record, the unaudited standalone and consolidated financial results of Indiabulls Securities Limited (the Company) for the quarter ended 30th June, 2014, duly approved by the Board of Directors of the Company at its meeting held today i.e. 21st July, 2014.

We also submit herewith a Limited Review Report dated 21st July, 2014 issued by the Statutory Auditors of the Company, on the standalone financial results of the Company for the said quarter.

Further, pursuant to the applicable provisions of Clauses 20 and 16 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting has declared an Interim Dividend of Re. 1/- per equity share (on the face value of Rs. 2 per share) for the financial year 2014-2015, and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Friday, 1st August 2014**. The dividend will be paid on or before **Tuesday, 19th August 2014**.

Thanking you,

Yours truly,
For **Indiabulls Securities Limited**

Divyesh Shah
Director

Enclosed : As above