



IBULHSGFIN/EQ

October 21, 2015

National Stock Exchange of India Limited

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

Sub: Approval of Unaudited Financial Results of Indiabulls Housing Finance Limited for the quarter and half year ended September 30, 2015 and declaration of Third Interim Dividend for the FY 2015-16

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 Housing Finance Limited ('the Company') for the quarter and half year ended September 30, 2015, duly approved by the Board of Directors of the Company at its meeting held today i.e. October 21, 2015.

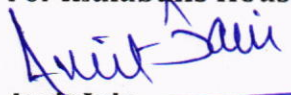
We also submit herewith a Limited Review Report dated October 21, 2015, issued by the Statutory Auditors of the Company, on the standalone financial results of the Company for the said quarter.

Further, pursuant to the applicable provisions of Clauses 16 and 20 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting, has declared a third Interim Dividend of Rs. 9/- per equity share (on the face value of Rs. 2 per share) for the financial year 2015-16 and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Tuesday, November 3, 2015**. The dividend will be paid on or before **Friday, November 20, 2015**.

Thanking you,

Yours truly,

For **Indiabulls Housing Finance Limited**


Amit Jain

Company Secretary



Enclosed : As above

Indiabulls Housing Finance Limited

CIN : L65922DL2005PLC136029

Corporate Office: "Indiabulls House" Tower 1, 17th Floor, Indiabulls Finance Centre, S. B. Marg, Elphinstone Road, Mumbai - 400 013.

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