

INUUS INFRASTRUCTURE PRIVATE LIMITED

May 27, 2020

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 2019-20.

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, other than those already disclosed during the financial year 2019-20.

Further, it may be noted that the shares held by the Promoter and the Promoter Group in the Target Company are free of any encumbrance, as of March 31, 2020.

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.

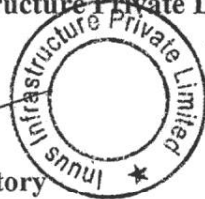
This is for your information and record.

Thanking you,

Yours truly,

For Inuus Infrastructure Private Limited


Chandan Kadyan
Authorised 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. 560, Udyog Vihar, Phase- V, Gurgaon, Haryana - 122016

CIN: U70109HR2009PTC077963