

January 20, 2016

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 (E).
MUMBAI – 400 051

Re: Approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2015 and declaration of Fourth Interim Dividend for the FY 2015-16

Dear Sir,

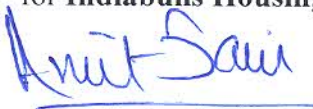
Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose hereto, for your information and record, the unaudited standalone and consolidated financial results of Indiabulls Housing Finance Limited (the Company) for the quarter and nine months ended December 31, 2015, duly approved by the Board of Directors of the Company at its meeting held today i.e. January 20, 2016.

We also submit herewith a Limited Review Report dated January 20, 2016, issued by the Statutory Auditors of the Company, on the standalone financial results of the Company for the said period, which was duly placed before the Board at the aforesaid meeting.

Further, pursuant to the applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting has declared a fourth Interim Dividend of Rs. 9/- per equity share (on the face value of Rs. 2 per share) for the financial year 2015-2016, and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Tuesday, February 2, 2016**. The dividend will be paid on or before **Friday, February 19, 2016**.

Thanking you,

Yours truly
for **Indiabulls Housing Finance Limited**



Amit Jain
Company Secretary



Enclosure : as above

Indiabulls Housing Finance Limited

32416

CIN : L65922DL2005PLC136029

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

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel.: +91 11 30252900, Fax: +91 11 30252901

E-mail: homeloans@indiabulls.com

Website: www.indiabulls.com