Indiabulls

Indiabulls Housing Finance Limited

February 10, 2017

IBULHSGFIN/EQ
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Scrip Code: 535789
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Allotment of Equity Shares pursuant to exercise of stock options under various ESOP Schemes

Dear Sirs,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that today i.e. February 10, 2017, Indiabulls Housing Finance Limited ("the Company"), has issued and allotted 15,500 (Fifteen Thousand and Five Hundred only) Equity shares of face value INR 2/- each, to eligible employees upon exercise of options vested in their favour under different ESOP Schemes of the Company.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased to INR 84,75,88,870/- divided into 42,37,94,435 Equity Shares of face value INR 2/- each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

for **Indiabulls Housing Finance Limited**

Amit Jain
Company Secretary

Indiabulls Housing Finance Limited

CC:
Luxembourg Stock Exchange, Luxembourg
Singapore Exchange Securities Trading Limited, Singapore