Indiabulls

Indiabulls Housing Finance Limited

December 29, 2016

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. December 29, 2016, Indiabulls Housing Finance Limited ("the Company"), has issued and allotted 3,05,615 (Three Lac Five Thousand Six Hundred and Fifteen 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 84,74,99,470/- divided into 42,37,49,735 Equity Shares of face value INR 2/- each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

for **Indiabulls Housing Finance Limited**

Indiabulls Housing Finance Limited

Amit Jain
Company Secretary

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