

Indiabulls

Indiabulls Housing Finance Limited

May 20, 2016

IBULHSGFIN/EQ

Scrip Code: 535789

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Allotment of Equity Shares pursuant to exercise of stock options under 'Indiabulls Housing Finance Limited Employees Stock Option Scheme - 2013'

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. May 20, 2016, Indiabulls Housing Finance Limited ("the Company"), has issued and allotted 13,800 (Thirteen Thousand Eight Hundred only) Equity shares of face value Rs. 2/- each, to eligible employee upon exercise of options vested in his favour under 'Indiabulls Housing Finance Limited Employees Stock Option Scheme - 2013'.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased to Rs. 84,27,43,172/- divided into 42,13,71,586 Equity Shares of face value Rs. 2/- each.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For Indiabulls Housing Finance Limited

Amit Jain
Amit Jain
Company Secretary



Indiabulls Housing Finance Limited

CIN : L65922DL2005PLC136029

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122016, Telephone No. : 18002007777 (Toll Free) Fax: (0124) 6681111
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901

E-mail : homeloans@indiabulls.com, Website: www.financial.indiabulls.com

111412