

June 13, 2021

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

Dear Sirs.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company inadvertently missed putting the schedule of investor call in August, 2020 on Company's website & to the stock exchanges. The Company has received a letter in this regard and is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly

for Indiabulls Housing Finance Limited

**Amit Jain** 

Company Secretary

Enclosure: as above



Amy Durga Menon
Deputy General Manager
Compliance and Monitoring Division-1
Corporation Finance Department

## भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

SEBI/HO/CFD/CMD-1/P/OW/2021/11949/1 June 10, 2021

To

Mr. Amit Jain
Company Secretary
Indiabulls Housing Finance Limited
M-62 & 63, First floor, Connaught Place,
New Delhi - 110001

Sir,

Sub: Warning in relation to non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

- 1. This has reference to the earnings call dated August 21, 2020 held by Indiabulls Housing Finance Limited ("the Company").
- 2. As you are aware, under Regulation 46(2)(o) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and Regulation 30(2) of LODR r/w point no. 15 of para A of Part A of Schedule III of LODR, a listed entity is required to disseminate schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors through the stock exchanges and on its website.
- 3. Accordingly, the Company should have disseminated the schedule of the earnings call dated August 21, 2020 to the stock exchanges and on its website. The Company's explanation in this regard, that the Company had engaged M/s UBS Securities to inform the investors at large and the Company had sent out invitations by email to a list of investors who regularly attend these updates, has been taken into consideration and was found insufficient for compliance with the above regulatory provisions.
- 4. The aforementioned lapse in compliance with the applicable regulatory provisions is viewed seriously. You are hereby warned for failure in ensuring compliance with the applicable regulatory provisions and advised to exercise proper due diligence in future and avoid recurrence of such instances.
- 5. You are also advised to place this letter before the Company's Board of Directors and to disseminate this letter through the stock exchanges.

Yours faithfully.

Amy Durga Menon

Copy by email: BSE Ltd and National Stock Exchange of India Ltd

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सेबी भवन, प्लॉट सं सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in