

February 12, 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). <u>MUMBAI – 400 051</u>

## Sub: Disclosure in terms of Regulations 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Statement of deviation or variation of Indiabulls Housing Finance Limited

Dear Sir,

In terms of Regulations 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the statements of deviation for equity shares, for the quarter ended December 31, 2020, in the format specified vide SEBI Circular CIR/CFD/CMD1/162/ 2019 dated December 24, 2019.

The above referred statement of deviation, for the quarter ended December 31, 2020, was placed before the Audit Committee of the Company, at its meeting held today i.e. February 12, 2021, wherein the Committee has noted the nil statement and approved for submission with the Stock Exchanges, without any comment thereon.

We request you to kindly take the same on record.

Thanking you,

Yours truly for **Indiabulls Housing Finance Limited** 

a

Amit Jain *Company Secretary* 

Enclosure: as above



| Statement of Deviation / Variation in a                                       | utilisation of funds | raised   |                       |   |                                |            |  |
|---|----------------------|--|-----------------------|---|--------------------------------|------------|--|
| Name of listed entity   |                      | Indiabulls Housing Finance Limited                                   |                       |   |                                |            |  |
| Mode of Fund Raising  | Public Issues / F    | Public Issues / Rights Issues / Preferential Issues / QIP / Others   |                       |   |                                |            |  |
| Date of Raising Funds   | Not Applicable       | Not Applicable   |                       |   |                                |            |  |
| Amount Raised   | Not Applicable       |  |                       |   |                                |            |  |
| Report filed for Quarter ended  |                      | December 31, 2020  |                       |   |                                |            |  |
| Monitoring Agency   | applicable / not     | applicable / not applicable  |                       |   |                                |            |  |
| Monitoring Agency Name, if applicab   | Not Applicable       |  |                       |   |                                |            |  |
| Is there a Deviation / Variation in use                                       | <del>Yes /</del> No  | <del>Yes/</del> No   |                       |   |                                |            |  |
| If yes, whether the same is pursuant to                                       | , Not applicable     | Not applicable   |                       |   |                                |            |  |
| which was approved by the sharehold   | ers                  | Ŭ  | , <b>.</b> .          |   |                                |            |  |
| If Yes, Date of shareholder Approval  | Not applicable       | Not applicable   |                       |   |                                |            |  |
| Explanation for the Deviation / Variat  | Not applicable       |  |                       |   |                                |            |  |
| Comments of the Audit Committee af  |                      | The Audit Committee has noted that no funds have been raised through |                       |   |                                |            |  |
|   |                      |  | public/rights/pre     | public/rights/preferential/QIP of equity shares by the Company during the |                                |            |  |
|   | quarter ended D      | quarter ended December 31, 2020.                                     |                       |   |                                |            |  |
| Comments of the auditors, if any  |                      |  | Not Applicable        |   |                                |            |  |
| Objects for which funds have been rai   | ised and where ther  | e has been a deviatio  | , in the following ta | able  |                                |            |  |
| Original Object   | Modified             | Original   | Modified              | Funds Utilised  | Amount of                      | Remarks if |  |
|   | Object, if any       | Allocation   | allocation, if any    |   | <b>Deviation/Variation for</b> | any        |  |
|   |                      |  |                       |   | the quarter according          |            |  |
|   |                      |  |                       |   | to applicable object           |            |  |
|   |                      |  |                       |   |                                |            |  |
|   |                      |  |                       |   |                                |            |  |
| Deviation or variation could mean:<br>(a) Deviation in the objects or purpose | a far which the firm | da have been rejead a  | -                     |   |                                |            |  |
|   |                      |  |                       |   |                                |            |  |
| (b) Deviation in the amount of funds a  |                      |  |                       | P . PP 4 .  |                                |            |  |
| (c) Change in terms of a contract refer                                       |                      | raising document i.e.  | prospectus, letter of | i oner, etc.  |                                |            |  |
| Housi   | ng Filip             |  |                       |   |                                |            |  |
| Luit Jain   | Partice Limit        |  |                       |   |                                |            |  |
|   |                      |  |                       |   |                                |            |  |
| Name of Signatory : Amit Jain   |                      |  |                       |   |                                |            |  |
| <b>Designation : Company Secretary</b>  |                      |  |                       |   |                                |            |  |

Designation : Company Secretary Date: February 12, 2021