Scrip Code - 535789

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

IBULHSGFIN

National Stock Exchange of India Limited

'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

<u>Sub</u>: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Dear Sirs,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, for your information and record.

This is for your information and record.

Thanking you,

Yours truly Lapur latton

Rajiv Rattan

Encl.: as above

CC:

Indiabulls Housing Finance Limited

M – 62 & 63, First Floor, Connaught Place, New Delhi – 110 001

DISCLOSURE OF DETAILS OF ACQUISITION AND SALE OF SHARES TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| I | Name of the Target company | Indiabulls Housing | Finance Limited | | |
|---|---|--|------------------------------------|------------------|--|
| 2 | Name(s) of the Acquirer and Persons Acting | Rajiv Rattan | | | |
| | in Concert (PACs) with the acquirer | | | | |
| | | PACs: | | | |
| | | Priapus Properties Private Limited | | | |
| | | Priapus Real Estate Private Limited | | | |
| | | | Priapus Developers Private Limited | | |
| | | Priapus Constructions Private Limited | | | |
| 3 | Whathautha | Radius Township LLP | | | |
|) | Whether the acquirer belongs to Promoter/Promoter group | No | | | |
| 4 | Name(s) of the Stock Exchange(s) | , | | | |
| 4 | where the shares of TC are Listed | BSE Limited | | | |
| 5 | | National Stock Exchange of India Limited | | | |
| J | Details of the acquisition / disposal /holding of the Acquirer and PAC | No. of shares | % w. r. t. total | % w. r. t. total | |
| | of the Acquirer and FAC | | paid-up | diluted | |
| | | | capital/voting | share/voting | |
| | | | capital, wherever | capital of the | |
| | | | applicable | TC | |
| | Before the acquisition/disposal under | | аррисавие | | |
| | consideration, holding of: | |] | • | |
| | | | | | |
| (a) | Shares carrying voting rights | <u>Acquirer</u> | | | |
| | | 1,75,74,623 | 4.17% | 4.07% | |
| | | | | | |
| | | PACs: | | | |
| | | 1,06,39,926 | 2.52% | 2.46% | |
| | | | | | |
| (b) | Shares in the nature of encumbrance | Nil ' | Nil | Nil | |
| | (Pledge/lien/non-disposal | | | | |
| | undertaking/others) | | | | |
| , . | | | | | |
| (c) | Voting rights (VRs) otherwise than by shares | Nil | Nil | Nil | |
| ا ۱ | Wannadalaanadtii | | | | |
| (d) | Warrants/convertible securities/any other | Nil | Nil | Nil | |
| | instrument that entitles the acquirer to | | | | |
| | receive shares carrying voting rights in the T C (specify holding in each category) | | | | |
| | (specify nothing in each category) | | | | |
| į | | | | | |
| Tota | (a+b+c+d) | 2,82,14,549 | 6.69% | 6.53% | |
| (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | Equity Shares | 0.0270 | 0.3376 | |
| | 0 | A | | | |

Royan Rattan

| <u>De</u> | tails of acquisition / sale: | | | | |
|-----------|--|--|------------------|----------|--|
| (a) | Shares carrying voting rights acquired/sold | Acquirer 71,08,285 (open market sale) | (-)1.68% | (-)1.65% | |
| | | PACs: 42,08,720 (open market sale) | (-)1.00% | (-)0.97% | |
| | | 21,66,667 | 0.51% | 0.50% | |
| | | (acquisition upon conversion of | | | |
| | | warrants) | • | | |
| (b) | Voting rights (VRs) acquired/sold otherwise than by shares | Nil | Nil | Nil | |
| (c) | Warrants/convertible securities/any other instrument that entitles the acquirer to | Nil | Nil | Nil | |
| | receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | | |
| Tots | al (a + b + c) | 01 50 330 | | | |
| | | 91,50,338 Equity Shares | 2.17% | 2.12% | |
| Afte | er the acquisition / sale, holding of: | Equity Shares | | | |
| (a) | Shares carrying voting rights | Acquirer | | | |
| | | 1,04,66,338 | 2.48% | 2.42% | |
| | | PACs: | | | |
| | | 85,97,873 | 2.04% | 1.99% | |
| (b) | Shares encumbered with the acquirer | Nil | Nil | Nil | |
| c) | Voting rights (VRs) otherwise than by shares | Nil | Nil | Nil | |
| d) | Warrants/convertible securities/any other instrument that entitles the acquirer to | · ··· Nil · · · · · | Nil | Nil | |
| | receive shares carrying voting rights in the T | | | | |
| | C (specify holding in each category) after acquisition | · | | | |
| | | | | • | |
| | (a + b + c + d) | 1,90,64,211 Equity Shares | 4.52% | 4,41% | |
| | Mode of acquisition /sale (e.g. open | (a) Acquisition of 21,66,667 equity shares upon | | | |
| | market/off-market/public issue/rights | conversion of equivalen | t number of warr | ants. | |
| | issue/preferential allotment / <i>inter-se</i> transfer etc.) | (b) open market sale of 1,13,17,005 equity shares. | | | |
| | Date of acquisition/sale-of shares/VR or date | (a) Date of acquisition - | | | |
| | of receipt of intimation of allotment of shares, whichever is applicable | (b) Date of sale - 20/08/2014 to 31/08/2016 | | | |
| \perp | | | | | |

laju lattan

| 7,991 Equity shares |
|---------------------|
| 5,856 Equity shares |
| 5,493 Equity shares |
| |
| |

Rajiv Rattan

Date: September 01, 2016

Place: New Delhi