

December 31, 2018

BSE Limited, 1st Floor, P.J.Towers, Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Ref: Scrip Code :- BSE : 958463

Sub: Intimation of Record Date under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Coupon Payment.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to take note of the following due date for the purpose of coupon payment of the following Non-Convertible Debenture (NCD) issued by the Company on 18th December, 2018, as follows:

| ISIN | Issue Description | Purpose | Scrip Code | Record date | Coupon Payment |
|--------------|--|-------------------|-------------|----------------|--------------------|
| INE516Y07014 | Secured, Rated, Listed, Redeemable Non-Convertible Debentures | Coupon Payment | BSE- 958463 | 04.01.2019 | date 21.01.2019 |

The aforesaid coupon payment is in accordance with the repayment terms as mentioned in Information Memorandum in respect of the NCDs listed with BSE Limited vide its Listing approval notice dated 28th December, 2018.

Kindly take the above on record and oblige.

Thanking You,

Yours truly, For Piramal Capital & Housing Finance Limited

Ankit Singh Company Secretary

Piramal Capital & Housing Finance Limited (formerly Piramal Housing Finance Limited) CIN : U65999MH2017PLC291071 Registered office : 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 T +91 22 6230 9200 F +91 22 6151 3444 pchf.in