

5th December, 2018

National Stock Exchange of India Ltd.,

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Mumbai – 400 051 BSE Limited, 1st Floor, P.J.Towers, Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Ref: Scrip Code:- NSE: PFL27

BSE: 956936

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 as follows:

ISIN	Issue Description	Purpose	Record date	Coupon Payment date
INE641O07144	Secured, Rated, Listed, Redeemable Non- Convertible Debentures	Coupon Payment	07.01.2019	21.01.2019

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For Piramal Capital & Housing Finance Limited

Ankit Singh

Company Secretary