

4th August, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sir / Madam,

Ref: ISIN: INE641O08035
Scrip Code: PFPL27

Sub: Outcome of Committee meeting:
Regulations 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 1st August 2021 and pursuant to Regulations 51 read with Para A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that at its meeting held today, i.e. 4th August, 2021, the duly authorised Committee of Directors of the Board of Directors of the Company (“Committee”) has, subject to the approval of the Stock Exchange(s), approved the changes in information memorandum and Debenture Trust Deed (‘Debenture documents’) for insertion of early redemption clause in the Debenture documents. The details of NCD are as follows:

ISIN	Number of Debentures	Security Description	Face Value of Debentures (Rs.)
INE641O08035	5000	Unsecured, Subordinated, Tier II, Dual Rated, Listed, Redeemable, Non-Convertible Debentures	10,00,000

You are requested to kindly take the above on record.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Sincerely,
For **Piramal Capital & Housing Finance Limited**

Bipin Singh
Company Secretary