

**10<sup>th</sup> August 2021**

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

**BSE Limited**  
 25<sup>th</sup> Floor,  
 P.J. Towers,  
 Dalal Street,  
 Mumbai – 400 001

**Ref:** **ISIN:** INE516Y07188  
**Scrip Code:** NSE - PCHF23  
 BSE - 959816

**Sub:** **Outcome of Committee meeting:**  
**Regulations 50 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to 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. 10<sup>th</sup> August 2021, the duly authorised Committee of Directors of the Board of Directors of the Company, subject to the approval of the National Stock Exchange of India Limited and BSE Limited, has approved the addendum to Information Memorandum dated 30<sup>th</sup> July 2020 in connection with issuance of Secured, Rated, Listed, Redeemable Non-Convertible Debentures on private placement basis aggregating up to Rs. 500 crores ('NCDs').

The details of NCDs are as follows:

<b>ISIN</b>	<b>Number of Debentures</b>	<b>Security Description</b>	<b>Face Value of Debentures (Rs.)</b>
INE516Y07188	5,000	Series - II: 8.50% Piramal Capital & Housing Finance Limited - Secured, Rated, listed, Redeemable, Non-Convertible Debentures	10,00,000/-

Kindly take the same on record and oblige.

Sincerely,

**For Piramal Capital & Housing Finance Limited**

**Bipin Singh**  
**Company Secretary**