

15th July 2020

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, <u>Mumbai – 400 051.</u>	1 st Floor, New Trading Wing, Rotunda Bldg, P.J. Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>

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

Issue of Secured, Rated, Listed, Redeemable Non-Convertible Debentures on private placement basis

Dear Sir / Madam,

Pursuant to 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, the duly authorised Committee of Directors approved the issue of Secured, Rated, Listed, Redeemable Non-Convertible Debentures amounting up to Rs. 100 crores on private placement basis in accordance with applicable laws.

You are requested to kindly take the above on record.

Thanking you,

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

BIPIN SINGH
Digitally signed
by BIPIN SINGH
Date: 2020.07.15
13:08:43 +05'30'

Bipin Singh
Company Secretary