

2nd November 2020

National Stock Exchange of India Limited

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

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

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. 50 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
Company Secretary