

14th August 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. 150 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 Digitally signed
by BIPIN SINGH
Date: 2020.08.14
10:15:46 +05'30'

SINGH
Bipin Singh
Company Secretary