

8th March, 2019

National Stock Exchange of India Ltd.
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

Dear Sir / Madam,

**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 Rated, Listed, Secured, Redeemable Non-Convertible Debentures on private
placement basis.**

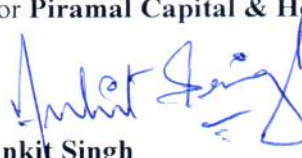
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that at its meeting held today, the duly authorised Committee of Directors approved the issue of Rated, Listed, Secured, Redeemable Non-Convertible Debentures amounting up to Rs. 1500 crores on private placement basis in accordance with applicable laws.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Piramal Capital & Housing Finance Limited**


Ankit Singh
Company Secretary



Piramal Capital & Housing Finance Limited

(formerly Piramal Housing Finance Limited)

CIN : U65999MH2017PLC291071

Registered office: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

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