



July 29, 2023

BSE Limited
Department of Corporate
Services Phiroze Jeejeeboy
Towers
1st Floor, Dalal
Street Mumbai –
400 001

Through BSE Listing Centre

Dear Sir / Madam,

Sub: Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 51(2) and other applicable SEBI Listing Regulations, we wish to inform you that the Company has allotted 25,77,425 equity shares of Rs. 10 /- each at an issue price of Rs. 156 /- per equity share aggregating to Rs. 40,20,78,300/- (Rupees Forty Crores Twenty Lakhs Seventy-Eight Thousand and Three Hundred only) on rights issue basis on 28th July, 2023. The rights issue allotment was made in accordance with the approval from the Board of Directors in their meeting held on 15th May, 2023 (prior to listing of our unsecured debentures in your stock exchange). The details of the allotment is mentioned below:

S.No.	Name of allottees	Number of shares allotted	% of holding in the Total Paid Up Share Capital of the Company post allotment <i>(Total Paid Up Share Capital post allotment is Rs. 238,67,74,250)</i>
1	Hinduja Leyland Finance Limited	25,77,425	100.00%
Total		25,77,425	100.00%

Kindly take the above submission on record.

Thanking you,

Yours truly,
For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

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