

HFFCIL/BSE/NSE/EQ/31/2021-22

Date: 23-06-2021

To, <b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- <b>543259</b>	To, <b>The National Stock Exchange of India Limited,</b> The Listing Department, Bandra Kurla Complex, Mumbai- 400 051.  Scrip Symbol- <b>HOMEFIRST</b>
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**Subject: Intimation of Allotment of 17,754 Equity Shares pursuant to exercise of Employee Stock Options.**

Dear Sir/Madam,

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Committee of Directors had allotted 17,754 Equity shares of Rs. 2/- each on June 22, 2021 pursuant to exercise of Employee Stock Options under ESOP II Scheme of the Company.

The paid-up share capital of the Company has accordingly increased from Rs.174,963,238 consisting of Rs. 8,74,81,619 equity shares having a face value of Rs. 2/- each to Rs. 174,998,746 consisting of 8,74,99,373 equity shares having a face value of Rs. 2/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

Request you to kindly take the same on record.

Thanking you,

**For Home First Finance Company India Limited**

**Shreyans Bachhawat**  
**Company Secretary and Compliance Officer**  
**ACS NO: 26700**