

Date: 27-09-2021

HFFCIL/BSE/NSE/EQ/67/2021-22

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code- 543259

To,
The National Stock Exchange of India Limited,
The Listing Department,
Bandra Kurla Complex,
Mumbai- 400 051.

Scrip Symbol- HOMEFIRST

Subject: Intimation of Allotment of 3,000 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 3,000 Equity shares of Rs. 2/- each on September 25, 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. 17,50,41,408 consisting of 8,75,20,704 equity shares having a face value of Rs. 2/- each to Rs. 17,50,47,408 consisting of 8,75,23,704 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