

HFFCIL/BSE/NSE/EQ/11/2022-23

Date: 03-05-2022

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
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Subject: Intimation of allotment of Equity shares against exercise of vested Employee Stock Options under ESOP 2012 Scheme and ESOP II Scheme of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“SEBI ESOP Regulations”), we hereby inform you that that the Board of Directors at their meeting held on May 3, 2022 had allotted 15,240 Equity shares of Rs. 2/- each pursuant to exercise of Employee Stock Options under ESOP 2012 Scheme and ESOP II Scheme of the Company.

The paid-up share capital of the Company has accordingly increased from Rs. 17,52,67,406 consisting of 8,76,33,703 equity shares having a face value of Rs. 2/- each to Rs. 17,52,97,886 consisting of 8,76,48,943 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.

The details as required as disclosure under Part E, Regulation 10(c) of SEBI ESOP Regulations are enclosed as "Annexure-A".

This is for your information and record.

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700

Annexure-A
Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr no	Particulars	Details-ESOP 2012 Scheme	Details- ESOP II Scheme
1.	Company name and address of Registered Office.	Home First Finance Company India Limited 511, Acme Plaza, Andheri Kurla Road, Mumbai- 400 059.	Home First Finance Company India Limited 511, Acme Plaza, Andheri Kurla Road, Mumbai- 400 059.
2.	Name of the Stock Exchanges on which the company's shares are listed.	BSE Limited and National Stock Exchange of India Limited	BSE Limited and National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.	BSE: 31-03-2021 National Stock Exchange of India Limited: 31-03-2021	BSE: 31-03-2021 National Stock Exchange of India Limited: 31-03-2021
4.	Filing Number, if any	BSE: Application No 128640 National Stock Exchange of India Limited: 26622	BSE: Application No 128652 National Stock Exchange of India Limited: 26624
5.	Title of the Scheme pursuant to which shares are issued, if any	ESOP 2012	ESOP II
6.	Kind of security to be listed	Equity Shares	Equity Shares
7.	Par value of the shares	Rs. 2 each	Rs. 2 each
8.	Date of issue of shares	May 3, 2022: Allotment Date	May 3, 2022: Allotment Date
9.	Number of shares issued	8,000 Equity Shares under ESOP 2012 Scheme	7,240 Equity Shares under ESOP II Scheme
10.	Share Certificate No., if applicable	Not Applicable	Not Applicable
11.	Distinctive number of the share, if applicable	87633704 to 87641703	87641704 to 87648943
12.	ISIN Number of the shares if issued in Demat	INE481N01025	INE481N01025
13.	Exercise price per share	Rs. 56.226 each	Rs. 117.242, 139.296
14.	Premium per share	Rs. 54.226 each	Rs. 115.242, 137.296
15.	Total Issued shares after this issue	8,76,41,703 Equity Shares	8,76,48,943 Equity Shares
16.	Total Issued share capital after this issue	INR 17,52,83,406 /-	INR 17,52,97,886 /-
17.	Details of any lock-in on the shares	Not Applicable	Not Applicable
18.	Date of expiry of lock-in	Not Applicable	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Shares are identical in all respect with existing equity shares of the Company.	Shares are identical in all respect with existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable	Not Applicable