

HFFCIL/BSE/NSE/EQ/82/2022-23

Date: 13-09-2022

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| 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- 400051. Scrip Symbol- HOMEFIRST |
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Subject: Intimation of allotment of Equity shares against exercise of vested Employee Stock Options under 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 Committee of Directors on September 12, 2022 had allotted 25,426 Equity shares of Rs. 2/- each 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. 17,54,09,026 consisting of 8,77,04,513 equity shares having a face value of Rs. 2/- each to Rs. 17,54,59,878 of 8,77,29,939 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 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. |
| 2. | Name of the Stock Exchanges on which the company's shares are listed. | 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 |
| 4. | Filing Number, if any | 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 II Scheme |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares | Rs. 2 each |
| 8. | Date of issue of shares | September 12, 2022: Allotment Date |
| 9. | Number of shares issued | 25,426 Equity Shares under ESOP II Scheme |
| 10. | Share Certificate No., if applicable | Not Applicable |
| 11. | Distinctive number of the share, if applicable | 87704514 to 87729939 |
| 12. | ISIN Number of the shares if issued in Demat | INE481N01025 |
| 13. | Exercise price per share | Rs. 117.242 and Rs. 139.296 |
| 14. | Premium per share | Rs. 115.242 and Rs. 137.296 |
| 15. | Total Issued shares after this issue | 8,77,29,939 Equity Shares |
| 16. | Total Issued share capital after this issue | INR 17,54,59,878 /- |
| 17. | Details of any lock-in on the shares | Not Applicable |
| 18. | Date of expiry of lock-in | 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. |
| 20. | Details of listing fees, if payable | Not Applicable |

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary and Compliance Officer
Date: 13-09-2022
Place: Mumbai