

HFFCIL/BSE/15/2020-21

Date: 14-11-2020

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

Sub: Disclosure of information under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with PARA A of Part B of Schedule III of Listing Regulations, We hereby inform you that the Board of Directors in their meeting held on November 13, 2020 has approved to create, offer, issue and allot in one or more tranches, up to 1,22,000 fully paid-up equity shares of face value of INR 2/- (Rupees Two Only) per equity share ("Equity Shares"), for cash, at a premium of INR 332.726/- (Rupees Three Hundred Thirty Two and Seven Hundred Twenty Six Paise only) per equity share, aggregating up to INR 4,08,36,572 (Rupees Four Crore Eight Lakhs Thirty Six Thousand Five Hundred and Seventy Two Only) by way of a private placement ("Issue") subject to the approval of the Shareholders.

This disclosure is made in terms of Regulation 51 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the information of the Exchange and of the Debenture holders.

Kindly take the same record.

Thanking you,

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700