

July 14, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Sub.: Intimation under Regulation 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We hereby inform that the Banking and Finance Committee of the Company have considered and approved the issuance of senior, secured, rated, listed, redeemable, non-convertible debentures of face value of INR 10,00,000 (Rupees Ten Lakh only) each for cash at par with issue base size of INR 100,00,00,000 (Rupees One Hundred Crore) with an option to retain oversubscription by way of green shoe option of INR 100,00,00,000 (Rupees One Hundred Crore only), aggregating to INR 200,00,00,000 (Rupees Two Hundred Crore only) ("Issue") by Shriram Housing Finance Limited (Series XXI) on private placement basis.

The Meeting commenced at 1.30 p.m. and concluded at 2.00 p.m.

Kindly take the same on record.

Thanking you.

Yours Faithfully.

For Shriram Housing Finance Limited

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Puja Shah

Company Secretary and Compliance Officer



Shriram Housing Finance Limited

Level 3, Wockhardt Towers, East Wing, C-2, G Block, Bandra Kurla Complex, Mumbai - 400051.

Regd Office: No. 123, Angappa Naicken Street, Chennai - 600 001.

CIN : U65929TN2010PLC078004