



Corporate Announcement:

Date: August 18, 2016

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed a copy of the clippings published in newspapers on August 17, 2016, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on all matters listed in the Notice convening the 11th Annual General Meeting of the Company to be held on Thursday, September 8, 2016 at 10:00 A.M. at "Mapple Emerald, Rajokri, NH-8, New Delhi-110038.

The said clippings are also placed on the website of the Company, <https://www.indiabullshomeloans.com/>.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours truly
For **Indiabulls Housing Finance Limited**