



Corporate Announcement:

March 9, 2016

Sub: Declaration of Interim Dividend for the FY 2015-16

Dear Sir,

Pursuant to Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. March 9, 2016, has declared a fifth Interim Dividend of Rs. 9/- per equity share (on the face value of Rs. 2 per share) for the financial year 2015-2016, and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Monday, March 21, 2016**. The dividend will be paid on or after **Tuesday, March 22, 2016**.

Thanking you,

Yours truly
for **Indiabulls Housing Finance Limited**