

Date: June 01, 2023

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Kala Ghoda, Fort, Mumbai- 400001.

SCRIP CODE: 959973

Sub: Intimation as required under Regulation 60 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the KIFS Housing Finance Limited (the "Company") has fixed the following date, as the record date and payment date for the purpose of payment of Interest and Full Principal Redemption of Non-Convertible Debentures issued on private placement basis for the below mentioned ISIN.

Following are the details with respect to the Interest payment and Full Principal Redemption of NCD:

ISIN	Scrip Code	Particular	Record Date	Due date of Interest and Principal payment	Interest Amount due (In Rs)	Principal Amount due (In Rs)	Type of Redemption
INE0CP107021	959973	Secured, Rated, Listed, Redeemable, Non-Convertible Debentures - 9.81% p.a. KIFS Housing Finance Limited/Series B/2020-21	2023	August 31, 2023	81,75,000/-	8,33,33,333/-	Full Redemption.

Kindly take the same on record.

For KIFS Housing Finance Limited,

Vimal Khandwala, Managing Director DIN: 00477768

Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON-Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat – 380054. Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai – 400063, Maharashtra, India. Ph. No.: +91 22 61796400 E-mail: contact@kifshousing.com Website: www.kifshousing.com

CIN: U65922GJ2015PLC085079 RBI COR: DOR-00145