

Date: October 30, 2020

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

**Sub: Prior intimation of proposed new issue of Non-Convertible Debentures on Private Placement basis through Electronic Biding Platform**

Dear Sir/Madam,

This is with reference to our letters dated September 18, 2020 confirming Board Meeting date and the Company's intention to raise funds on private placement basis, the same stands invalid as the **Board Meeting scheduled to be held on September 22, 2020 was cancelled due to operational reasons.**

Further we submit that with reference to the above captioned subject and with reference to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regulation 50 (2), we KIFS Housing Finance Limited ("the Company") having CIN U65922GJ2015PLC085079, hereby intimate Bombay Stock Exchange Limited ("BSE Limited") about the Company's intention to make a fresh issue and allotment of Non-Convertible Debentures on Private Placement basis through Electronic Biding Platform ("EBP") of Bombay Stock Exchange.

All required documents with respect to the in-principle approval and listing shall be uploaded and submitted to BSE Limited as per the procedure.

Kindly take the same on record and acknowledge the receipt of the same.

For **KIFS HOUSING FINANCE LIMITED**

Rajesh Parmanand  
Khandwala

Digitally signed by Rajesh  
Parmanand Khandwala  
Date: 2020.10.30 18:28:41  
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**RAJESH KHANDWALA**  
**MANAGING DIRECTOR**  
**DIN: 00477673**