

HFFCIL/BSE/12/2020-21

Date: 09-10-2020

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Disclosure of information under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with PART A of Part B of Schedule III of Listing Regulations, read with the earlier intimation of the Company vide letter no HFFCIL/BSE/08/2020-21 dated October 2, 2020, We hereby inform you that the Board of Directors in their meeting held on October 8, 2020 had approved to create, offer, issue and allot in one or more tranches, up to 22,40,639 (Twenty Two Lacs Forty Thousand Six Hundred and Thirty Nine Only) fully paid-up equity shares of face value of INR 2/- (Rupees Two Only) per equity share ("Equity Shares"), for cash, at a premium of INR 332.726/- (Rupees Three Hundred Thirty Two and Seven Hundred Twenty Six Paise only) per equity share, aggregating up to INR 75,00,00,130 (Rupees Seventy-Five Crores One Hundred and Thirty Only), to Orange Clove Investments B.V. by way of a private placement ("Issue") which was subsequently approved by the Shareholders in their Extra-Ordinary General Meeting held on October 9, 2020.

Kindly take the same record.

Thanking you,

For Home First Finance Company India Limited

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700