



*Now you can*

Home Credit India Finance Pvt. Ltd. (formerly known as Rajshree Auto Finance Pvt. Ltd.)  
Reg. Off: Third Floor, Tower C, DLF Infinity Towers, DLF Cyber City,  
Phase-II, Gurugram, Haryana-122002  
CIN: U65910HR1997PTC047448 Tel. No.: +91 124 4907600  
Web : www.homecredit.co.in Email : care@homecredit.co.in

Ref No. HCIN/LC/2017-18/47

Date: November 29, 2017

To,

The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, 25th Floor, Mumbai- 400001.

**Sub: Outcomes of Board Meeting for issuance of non-convertible debt securities on Private Placement basis.**

Ref No: HCIN/LC/2017-18/46

Dear Sir,

We would like to inform you that the Board of Directors of the Company in its meeting held on November 29, 2017, has approved the matter with respect to raising funds through issuance of various securities like non-convertible debentures, commercial papers, bonds including rupee denominated bonds, stock and/or any other security as per definition given in the Securities Contracts Regulation Act, 1956 or any amendment thereto up to an aggregate value of INR 4000 Crore (Indian Rupees Four Thousand Rupees Only) on private placement basis in one or more tranches in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and/or SEBI (Issue and Listing of Debt Securities) Regulations, 2008 as amended from time to time and Circular No. CIR/IMD/DF1/48/2016 dated April 21, 2016 on Electronic Book Mechanism for issuance of debt securities on private placement basis and any other applicable laws.

Request you to kindly take the same on your record and oblige us.

Thanking You.

**Yours Faithfully,  
For Home Credit India Finance Private Limited**

**Vijay Dhingra  
Whole-Time-Director  
DIN: 01617643**