

SEC/258/2021-22

December 23, 2021

The General Manager,
Compliance Dept.
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Your letter no. DCS/COMP/MK/IP-PPDI/183/21-22 dated September 16, 2021, granting in principal approval for private placement of Secured/Unsecured, Rated, Redeemable, Senior Bonds in the nature of Non-Convertible Debentures

Outcome of Meeting of Committee of Executives for allotment of Secured, Rated, Redeemable, Senior Bonds in the nature of Non-Convertible Debentures on private placement basis.

With reference to our letter number SEC/BSE/ORS/236/2021-22 dated December 16, 2021, we wish to inform you that the Members of the Committee of Executives of ICICI Home Finance Company Limited have at their meeting held on December 23, 2021, approved 4th tranche of allotment of 6850 nos. of Secured, Rated, Redeemable Senior Bonds in the nature of Non-Convertible Debentures (NCDs) of face value of ₹ 10,00,000/- each aggregating to ₹ 6.85 billion under two options on private placement basis.

We request you to kindly take the same on record.

The meeting commenced at 10.00 am and concluded at 10.45 am.

Yours faithfully,

For **ICICI Home Finance Company Limited**

Priyanka Shetty
Company Secretary

ICICI HOME FINANCE COMPANY LIMITED

CIN: U65922MH1999PLC120106

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai- 400 051

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