



**INTERNATIONAL HOUSING FINANCE
CORPORATION LTD.**

Date: 13/10/2015

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

Scrip Code: - 530781

Scrip ID: INTERHG

Subject: Compliance as per listing agreement.

With reference to the captioned we hereby enclosing the following documents as required to file as per the Listing Agreement Clause.

1.	Clause 49	Quarterly Compliance Report on Corporate Governance for the quarter ended 30/09/2015.
2.	Clause 35	Shareholding Pattern as per Clause 35 of Listing Agreement for quarter ended 30/09/2015.

We further request you to take this on record and oblige us.

Thanking you,

Yours faithfully,

FOR, INTERNATIONAL HOUSING FINANCE CORPORATION LTD.


AUTHORISED SIGNATIORY
Encl: As above



Introductory sub-table (I)(a)

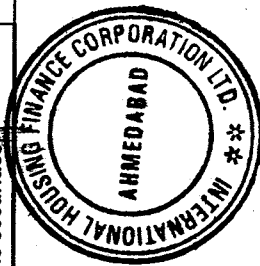
Name of the Company:		INTERNATIONAL HOUSING FINANCE CORPORATION LTD.	
Scrip Code, Name of the scrip, class of security:		530781	
Quarter ended:		30/09/2015	

Partly paid-up shares:-	As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
	No. of partly paid-up shares			
Held by promoter/promoter group	0	NIL	0	
Held by public	0	NIL	0	
Total - D	NIL	NIL	NIL	

Outstanding convertible securities:-	As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
	No. of outstanding securities			
Held by promoter/promoter group	0	NIL	NIL	
Held by public	0	NIL	NIL	
Total - E	NIL	NIL	NIL	

Warrants:-	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
	No. of warrants			
Held by promoter/promoter group	0	NIL	NIL	
Held by public	0	NIL	NIL	
Total - F	NIL	NIL	NIL	

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities.	17964500
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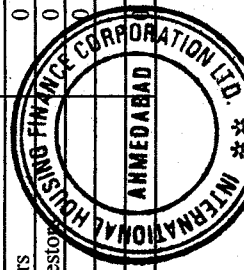


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Statement Showing Shareholding Pattern

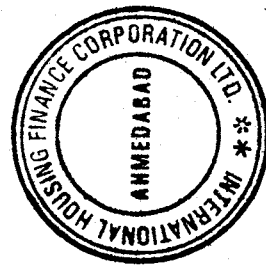
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares		As a percentage
(A)	Shareholding of Promoter and Promoter Group²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	3	1361200	1361200	7.58	7.58	0		
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0		
(c)	Bodies Corporate	1	6912500	6912500	38.48	38.48	0		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0		
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0		
(e-i)	Other Individuals	0	0	0	0.00	0.00	0		
(e-ii)	Mutual Fund	0	0	0	0.00	0.00	0		
(e-iii)	Body Corp in Concert	0	0	0	0.00	0.00	0		
(e-iv)	Non Government Institutions	0	0	0	0.00	0.00	0		
	Sub Total(A)(1)	4	8273700	8273700	46.06	46.06	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0		
b	Bodies Corporate	0	0	0	0.00	0.00	0		
c	Institutions	0	0	0	0.00	0.00	0		
d	Any Others(Specify)	0	0	0	0.00	0.00	0		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	8273700	8273700	46.06	46.06	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0		
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0		
(e)	Insurance Companies	0	0	0	0.00	0.00	0		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0		
(h)	Any Other (specify)	0	0	0	0.00	0.00	0		
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00	



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B 2	Non-institutions													
(a)	Bodies Corporate	47	193062	99062										
(a-i)	Corporate Client Bene	0	0	0										
(a-ii)	Corporate client Margin	0	0	0										
(a-iii)	Corporate Body (Offer)	0	0	0										
(b)	Individuals													
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12837	7892638	833338										
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	61	1601400	323800										
(c)	Any Other (specify)	0	0	0										
(c-i)	NRI Individuals (Non Rep)	3	3700	3700										
(c-ii)	OCB	0	0	0										
(c-iii)	Foreign Bodies	0	0	0										
(c-iv)	NRI (Repatriation)	0	0	0										
	Sub-Total (B)(2)	12948	9690800	1259900										
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12948	9690800	1259900										
	TOTAL (A)+(B)	12952	17964500	9533600										
(C)	Shares held by Custodians and against which Depository Receipts have been issued													
(1)	Promoter and Promoter Group	0	0	0										
(2)	Public	0	0	0										
	GRAND TOTAL (A)+(B)+(C)	12952	17964500	9533600										
												100	0	0.00

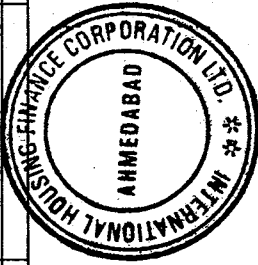


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(I)(b) INTERNATIONAL HOUSING FINANCE CORP LTD
category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Pan No.	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VII)=(VI)/(IV)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(vi)/(iv)*100	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
1	B. NANJI CONSTRUCTION	AAACB701Q	6912500	38.478666	0	0.000000	0.000000	0	0.000000	0	0.000000	38.478666
2	SANDEEP BHIKHUBHAI PA	AEHPP3130K	1250900	6.963177	0	0.000000	0.000000	0	0.000000	0	0.000000	6.963177
3	SUBHADRABEN BHIKHUB	AFXPP9823N	12200	0.067912	0	0.000000	0.000000	0	0.000000	0	0.000000	0.067912
4	VASANTI SANDEEPBHAI P	ABDPP5169P	98100	0.546077	0	-0.000000	0.000000	0	0.000000	0	0.000000	0.546077
Total			8273700	46.055832	0	0.00	0.000000	0	0.000000	0	0.000000	46.055832

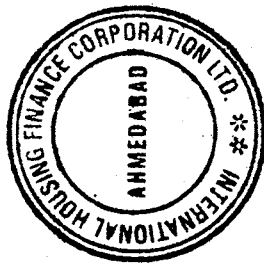


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(1)(c)(i) INTERNATIONAL HOUSING FINANCE CORP LTD
category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Pan No.	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0	0	0	0.000000	0	0.000000	0.000000
Total			0	0	0	0.000000	0	0.000000	0.000000

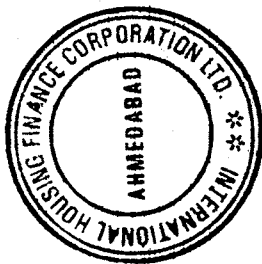


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[Signature]
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(D)(c)(i) INTERNATIONAL HOUSING FINANCE CORP LTD
category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Pan No.	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class		
1	NIL		0	0	0	0	0.000000	0.000000
Total			0	0	0	0	0.000000	0.000000



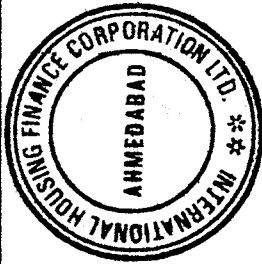
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INTERNATIONAL HOUSING FINANCE CORP LTD

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Pan No.	Number of locked-in shares	Locked-in shares as a (%) of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	NIL		Nil	Nil	Public
Total			0	0	



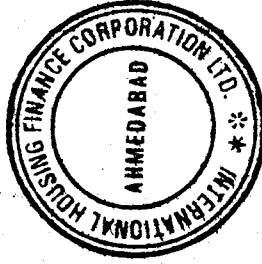
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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		Nil	Nil
Total			0	0



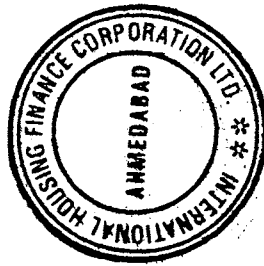
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INTERNATIONAL HOUSING FINANCE CORP LTD

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	Nil	Nil	Nil
Total		0	0	0



For, International Housing Finance Corporation Ltd.

[Signature]
Director/Authorised Signatory