

05th February, 2016

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE: 530979

Dear Sir,

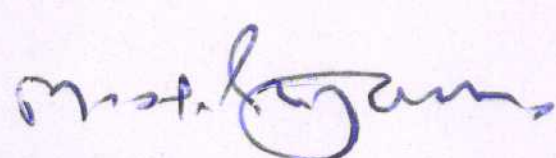
This is to inform you that the Board Meeting of the Company was held today i.e. February 05, 2016 at 3.00 p.m. at the registered of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures requirements) Regulations, 2015 the Unaudited Quarterly Financial Results for the Quarter ended 31st December, 2015.
- 2) Limited Review Report for the Quarter ended 31st December, 2015.
- 3) Mr. Mahesh Pujara-Managing Director authorised to sign and execute the new Listing Agreement with the BSE as per circular DCS/COMP/12/2015-16.

Please acknowledge and take on record the same.

Thanking you

For INDIA HOME LOAN LTD


MAHESH PUJARA
MANAGING DIRECTOR



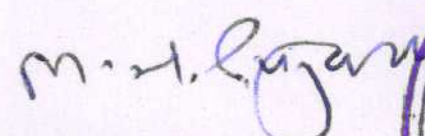
UNAUDITED FINANCIAL RESULTS							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31 DECEMBER, 2015							
(Rs. In lacs)							
Particulars	Standalone						
	Quarter Ended			Nine months ended		Year Ended	
	Unaudited			Unaudited		(Audited)	
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015	
1	Income from operations	105.50	103.75	70.13	292.44	179.29	245.65
	(a) Revenue from operations	105.50	103.75	70.13	292.44	179.29	245.65
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses	58.12	42.11	42.18	143.61	120.25	161.12
	(a) Operating expenditure	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Employee benefit expense	14.99	11.76	14.94	38.39	40.41	55.32
	(c) Depreciation and amortisation expense	1.90	1.47	3.71	5.46	11.15	14.65
	(d) Other expenses	40.73	28.88	20.53	94.26	58.69	91.15
	(e) Provision/ Write off	0.50	0.00	3.00	5.50	10.00	0.00
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	47.38	61.64	27.95	148.83	59.04	84.53
4	Other Income (Note 2)	2.28	5.55	2.68	10.30	5.94	5.26
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items (3-4)	49.66	67.19	30.63	159.13	64.98	89.79
6	Finance costs	34.98	21.48	0	72.23	0.00	8.02
7	Profit (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	14.68	45.71	30.63	86.90	64.98	81.77
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (Loss) from ordinary activities before tax (7+8)	14.68	45.71	30.63	86.90	64.98	81.77
10	Tax Expense / Deferred Tax Liability	4.26	16.95	13.22	27.25	17.33	24.26
11	Profit (Loss) from ordinary activities after tax (9+10)	10.42	28.76	17.41	59.65	47.65	57.51
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) For the period (11+12)	10.42	28.76	17.41	59.65	47.65	57.51
14	Paid-up-Equity Share Capital (see note A) Face Value @ 10/-	1137	1137	1137	1137	1137	1137
15	Reserves excluding revaluation reserves						628.08
16	EPS (Not Annualised)						
	(a) Basic	0.09	0.25	0.21	0.52	0.56	0.51
	(b) Diluted	0.09	0.25	0.21	0.52	0.56	0.51

Notes:

- The main business of the company is to provide loans for purchase or construction of residential houses and all other activities of the company revolve around the main business. As such there are no separate reportable segments as per the Accounting Standard on "Segment Reporting" (AS 17) and under paragraph 29(2) of the Housing Finance Companies (NHB) Directions 2010, which need to be reported
- Other Income mainly includes Income from mutual Fund of Rs 5.79 lacs , Interest on Deposit of Rs 2.63 lacs , Profit on sale of securities of Rs 1.88 lacs for the period ended 31st December, 2015
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 5th February, 2016
- Figures for the previous quarter ended and year ended have been regrouped /reclassified wherever necessary .

Place: Mumbai
Date: 5th February, 2016

For India Home Loan Limited



Mahesh Pujara
Managing Director


**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
INDIA HOME LOAN LIMITED**

1. We have reviewed the accompanying Statement of Standalone un-audited financial Results ('the Statement') of **INDIA HOME LOAN LIMITED** ('the Company') for the Quarter and nine months ended 31st December, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 05th February, 2016. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. KAPADIA & Co.
Chartered Accountants
(Firm Registration No. 104768W)


Atul B. Desai
Partner
Membership No. 30850

Place: Mumbai
Date: 05th February, 2016