

October 28, 2020

Scrip Code - 533520 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 IBULISL
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

<u>Sub</u>: Submission of a Compliance Certificate referred to in Regulation 40 (9), pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2020.

Dear Sirs,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith a Compliance Certificate [referred to in Regulation 40 (9) of the Regulations] dated October 28, 2020, issued by NP Gupta & Associates, Practicing Company Secretary, in respect of our Company for the half-year ended September 30, 2020.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

for Indiabulls Integrated Services Limited

Priya Jain

Company Secretary

Encl: Certificate referred to above

## **NP GUPTA & ASSOCIATES Company Secretaries**



Regd. Off.: E7/12, LGF. Malviya Nagar, New Delhi - 110017 Email: acsneha16@gmail.com Mobile: 8447337072

Date : .....

## Compliance Certificate for the half-year ended 30th September, 2020

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined all share transfer deeds, Memorandum of Transfers (MoTs), Registers, Files and other Documents and Papers relating to Indiabulls Integrated Services Limited, Haryana ("the Company"), maintained by its Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Hyderabad, pertaining to transfer of Equity shares in the Company for the half-year ended 30th September, 2020 for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of my knowledge, and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that no requests had been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the half-year ended 30<sup>th</sup> September 2020.

Place: New Delhi Date: 28/10/2020

For NP Gupta & Associates la-9/10/2020 (Company Secretaries)

Neha Gunta C.P. No. 17685 eny

Membership No. A47714