

September 2, 2022

Scrip Code: 535789

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI - 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

MUMBAI – 400 051

Sub: Submission of certificate(s) in compliance with the provisions of corporate governance and Non-disqualification of Directors, as required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As required under Regulation 34(3) read with Schedule-V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith, for your information and record, certificate(s) dated July 08, 2022, issued by M/s S. K. Hota & Associates, Company Secretaries, New Delhi, certifying: (a) Company’s compliance with the provisions of Corporate Governance; and (b) Non-disqualification of Directors; for the financial year ended March 31, 2022.

Aforesaid certificates have also been incorporated in the Annual Report of the Company for the financial year 2021-22, already submitted with Exchanges.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For **Indiabulls Housing Finance Limited**

Amit Jain

Company Secretary

Encl: a/a

S. K. HOTA & ASSOCIATES

COMPANY SECRETARIES

212, LGF, SAVITRI NAGAR, NEW DELHI-110017

Mobile: 9818880252, Mail: cs_sushant@yahoo.co.in

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Indiabulls Housing Finance Limited
5th Floor, Building No. 27, K.G. Marg,
Connaught Place, New Delhi - 110 001

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Indiabulls Housing Finance Limited** having CIN **L65922DL2005PLC136029** and having registered office at 5th Floor, Building No. 27, K.G. Marg, Connaught Place, New Delhi - 110 001 (hereinafter referred to as '**the Company**'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31st March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs (MCA) or any such other Statutory Authority:

Sr. No.	Name of Director	DIN	Date of appointment in the Company *
1.	Mr. Subhash Sheoratan Mundra	00979731	18/08/2018
2.	Mr. Achuthan Siddharth	00016278	03/07/2020
3.	Justice Gyan Sudha Misra (Retd.)	07577265	29/09/2016
4.	Mr. Satish Chand Mathur	03641285	08/03/2019
5.	Mr. Dinabandhu Mohapatra	07488705	23/11/2020
6.	Mr. Gagan Banga	00010894	10/05/2005
7.	Mr. Ashwini Omprakash Kumar	03341114	23/08/2011
8.	Mr. Sachin Chaudhary	02016992	21/10/2016
9.	Mr. Ajit Kumar Mittal	02698115	23/08/2011
10.	Mr. Sameer Gehlaut [#]	00060783	19/03/2013
11.	Mr. Shamsher Singh Ahlawat [^]	00017480	19/03/2013



12.	Mr. Prem Prakash Mirdha^	01352748	19/03/2013
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**the date of appointment is as per the MCA Portal.*

Mr. Sameer Gehlaut had resigned w.e.f. March 14, 2022.

^Mr. Shamsher Singh Ahlawat and Mr. Prem Prakash Mirdha ceased to be Independent Directors of the Company as their Second term of five years ended on September 28, 2021.

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: New Delhi
Date: 08.07.2022



**For S. K. Hota & Associates
Company Secretaries**

A handwritten signature in blue ink, appearing to read 'S. K. Hota'.

S. K. Hota
Proprietor
Membership No: ACS 16165
CP No. 6425
UDIN: A016165D000590530

S. K. HOTA & ASSOCIATES

COMPANY SECRETARIES

212, LGF, SAVITRI NAGAR, NEW DELHI-110017

Mobile: 9818880252, Mail: cs_sushant@yahoo.co.in

CERTIFICATE REGARDING COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE

To
The Members of
Indiabulls Housing Finance Limited
5th Floor, Building No. 27, K.G. Marg,
Connaught Place, New Delhi - 110 001

We have examined the compliance of conditions of Corporate Governance by **Indiabulls Housing Finance Limited** ("the Company"), for the year ended March 31, 2022, as prescribed in Regulations 17 to 27, 46(2)(b) to (i) and (t) and para C, D and E of Schedule V of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

We state that the compliance of conditions of Corporate Governance is the responsibility of the Company's management and, our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion, and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned SEBI LODR.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

This certificate is issued solely for the purposes of complying with the aforesaid Regulations and may not be suitable for any other purpose.

Place: New Delhi
Date: 08.07.2022



For **S. K. Hota & Associates**
Company Secretaries


S. K. Hota
Proprietor
Membership No: ACS 16165
CP No. 6425
UDIN: A016165D000590442