

October 14, 2020

Scrip Code – 532832 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u> IBREALEST/EQ National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400 051</u>

<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 14, 2020, issued by M/s. Anshul Chhabra & Associates, Company Secretaries, in respect of our Company for the half-year ended September 30, 2020.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours truly for **Indiabulls Real Estate Limited**

Ravi Telkar Company Secretary

Encl: Certificate referred to above

Indiabulls Real Estate Limited

CIN: L45101DL2006PLC148314 **Corporate Office:** One International Center, Tower 1, 4th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013 Tel.: (022) 61891200 Fax: (022) 61891421 **Registered Office:** M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901 Email: helpdesk@indiabulls.com Website: http://www.indiabullsrealestate.com/

ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

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 Real Estate Limited, New Delhi ("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, except for issuance of duplicate share certificates *suo-moto* by the Company for transfer of such shares to the Investor Education and Protection Fund Authority (IEPF) in terms of applicable Rules, no requests had been received for transfer, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the half-year ended 30th September, 2020.

For Anshul Chhabra & Associates

Company Secretaries abra g Company Secretaries CP No.-13935 2 Anshul Chhabra (Prop.) ew Dell M. No. 37155 C.P. No. 13935

Place: New Delhi Date: October 14, 2020 UIDIN: A037155B000945502

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