

**Date: April 8, 2019** 

Scrip Code – 535789 IBULHSGFIN/EQ

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051

<u>Sub</u>: Submission of a Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2019

Dear Sirs.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith certificate(s) dated April 8, 2019 duly signed on behalf of the Company and our Registrar and Share Transfer Agent(s), Karvy Fintech Private Limited and Skyline Financial Services Pvt. Ltd. respectively, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the half-year ended March 31, 2019.

The same is for your information and record.

Thanking you,

Yours truly,

for Indiabulls Housing Finance Limited

**Amit Jain** 

Company Secretary

Encl: Certificates referred to above





Indiabulls Housing Finance Limited Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029 Email: homeloans@indiabulls.com

Tel: +91 11 3025 2900, Fax: +91 11 3015 6901, Website: http://www.indiabulishomeloans.com/

Karvy Fintech Private Limited Corporate Office: Karvy Selenium Tower B, Plot No.31-32, Gachibowli Financial District, Nanakramguda Hyderabad – 500 032 CIN: U72400TG2017PTC117649

Tel; +91 40 67162222; Fax: 040-2300 1153 https://www.karvyfintech.com/

Date: 08.04.2019

## Compliance Certificate for the half year ended 31<sup>st</sup> March, 2019

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that Karvy Fintech Private Limited, Hyderabad, Registrar and Share Transfer Agent to Indiabulls Housing Finance Limited ("the Company"), have been rendering related services to the Company in respect of its Equity shares and Secured Redeemable Non-Convertible Debentures and Unsecured Redeemable Non-Convertible Debentures, issued through public issue and/or on private placement basis (NCDs) held in physical and electronic form.

In respect of the Company for the half-year ended 31<sup>st</sup> March, 2019, it is hereby certified that all activities in relation to physical share and NCDs transfer facility, and shareholders' and NCDs Holders' data held in dematerialised form (i.e. electronic form) as received from the Depositories, are maintained by Karvy Fintech Private Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No.INR000000221 Date: 18.10.2012).

sing

For Indiabulls Housing Finance Limited

Amit Jain

Company Secretary & Complian

For Karvy Fintech Pvt. Ltd.

C. Shobha Anand Deputy General Manager



Indiabulls Housing Finance Limited Registered Office: M-62 & 63, First Floor, Comaught Place, New Delhi - 110 001 CIN: L65922DL2005PLC136029 Email: homeloans@indiabulls.com

Tel: +91 11 3025 2900, Fax: +91 11 3015 6901, Website: http://www.indiabullshomeloans.com/



Skyline Financial Services Pvt. Ltd.
Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial
Arca, Phase – I, New Delhi-110 020
CIN:U74899DL1995PTC071324

Email: info@skylinerta.com Tel: +91 11 26812682, 26812683, 64732681-88

Website: www.skylinerta.com

Date: 08.04.2019

## <u>Compliance Certificate</u> <u>for the half year ended 31st March, 2019</u>

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that Skyline Financial Services Pvt. Ltd., New Delhi, Registrar and Share Transfer Agent to Indiabulls Housing Finance Limited ("the Company"), have been rendering related services to the Company in respect of its Secured Redeemable Non-Convertible Debentures, Unsecured Redeemable Non-Convertible Debentures and Unsecured Non-Convertible Subordinated Perpetual Debentures, issued on private placement basis (NCDs) held in electronic form.

In respect of the Company for the half-year ended 31<sup>st</sup> March, 2019, it is hereby certified that all activities in relation to NCDs Holders' data held in dematerialised form (i.e. electronic form) as received from the Depositories, are maintained by Skyline Financial Services Pvt. Ltd., which is registered with Securities and Exchange Board of India (Permanent Registration No.INR000003241 Date: January 11, 2012).

For Indiabulls Housing Finance Limited

Amît Jain

Company Secretary & Comp

For Skyline Financial Services Pvt. Ltd.

Delhi

Virender Kumar Rana

(Director)