



Date: April 12, 2024

IBULHSGFIN/EQ, IBULPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Scrip Code – 535789, 890192
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Submission of a Compliance Certificate referred to in Regulation 40(9) & 61(4), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

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) & 61(4) of the Regulations, dated April 12, 2024, issued by M/s. Anshul Chhabra & Associates, Company Secretaries, in respect of our Company for the financial year ended March 31, 2024.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours truly,
for **Indiabulls Housing Finance Limited**

Amit Jain
Company Secretary

Encl: Certificate referred to above

ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

Compliance Certificate for the year ended 31st March, 2024

[Pursuant to Regulation 40(9) and 61(4) 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 Housing Finance Limited (“the Company”)**, maintained by its Registrar and Share Transfer Agent, KFin Technologies Limited, Hyderabad (“KFin”), pertaining to transfer of Equity shares in the Company for the year ended **31st March, 2024**, 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, transmission, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the year ended **31st March, 2024**.

Further, to the best of my knowledge, and on the basis of the information provided to me by KFin and Skyline Financial Services Private Limited and the records & documents examined by me, I hereby certify, in terms of **Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**, as amended, that during the year ended **31st March, 2024**, all Debentures issued by the Company are in Demat form and no physical debenture certificate was issued, and that no requests were received with regard to transfer, sub-division and exchange or endorsement of call/allotment monies in respect of such Debentures in the Company.

For **Anshul Chhabra & Associates**
Company Secretaries



Anshul Chhabra

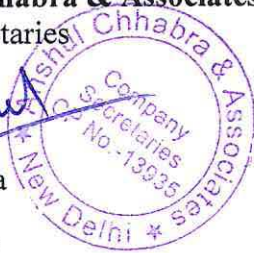
(Prop.)

M. No. A37155

C.P. No. 13935

P.R. No. 1621/2021

UIDIN: A037155F000100878



Place: New Delhi

Date: April 12, 2024

J-338, Ground Floor, Baljeet Nagar, New Delhi – 110008
E-Mail: anshulchhabracs@gmail.com, Mob.: +91-9910844924