

Date: October 13, 2020

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 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 13, 2020, issued by Mr. Anshul Chhabra, Practising 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 truly,

for **Indiabulls Housing Finance Limited**



Amit Jain

Company Secretary

Encl : Certificate referred to above

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 Housing Finance Limited, New Delhi ("the Company")**, maintained by its Registrar and Share Transfer Agent, KFin Technologies Private Limited (Formerly known as 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, transmission, sub-division, consolidation, 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



Anshul Chhabra

(Proprietor)

M. No.: A37155

C.P. No.: 13935



Date: October 13, 2020

Place: New Delhi

UDIN: A037155B000927836