

Date: April 9, 2021

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 March 31, 2021

Dear Sirs,

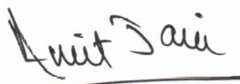
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith a Compliance Certificate [referred to in Regulation 40(9) of the Regulations] dated April 9, 2021, issued by Mr. Anshul Chhabra, Practising Company Secretary, in respect of our Company for the half-year ended March 31, 2021.

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

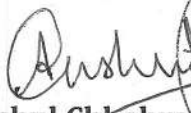
COMPANY SECRETARIES

Compliance Certificate for the half-year ended 31st March, 2021

[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 **31st March, 2021** 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, endorsement of calls/allotment monies and renewal in respect of the Equity Shares in the Company, during the half-year ended **31st March, 2021**.

For Anshul Chhabra & Associates
Company Secretaries


Anshul Chhabra
(Proprietor)
M. No.: A37155
C.P. No.: 13935



Date: April 9, 2021
Place: New Delhi
UDIN: A037155C000035747