

Date: October 5, 2018

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

<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 September 30, 2018

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 October 4, 2018 duly signed on behalf of the Company and our Registrar and Share Transfer Agent(s), Skyline Financial Services Pvt. Ltd. and Karvy Computershare Private Limited respectively, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the half-year ended September 30, 2018.

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.indiabullshomeloans.com/ Computershare

Karvy Computershare Pvt Ltd,

Corporate Office: Karvy Selenium Tower B. Plot No.31-32, Gachibowli Financial District, Nanakramguda Hyderabad - 500 032

CIN:U72400TG2003PTC041636 Tel: +91 40 67162222; Fax: 040-2300 1153

www.karvycomputershare.com

Date: 04.10.2018

<u>Compliance Certificate</u> for the half year ended 30th September, 2018

[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 Computershare 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 IPO and/or on private placement basis (NCDs) held in physical and electronic form.

In respect of the Company for the half-year ended September 30, 2018, 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 Computershare Private Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No.INR0000000221 Date: 18.10.2012).

For Indiabulls Housing Finance Limited

AMILE Same

Amit Jain

Company Secretary & Compliance Offic

For Karvy Computershare Pvt. Ltd.

C. Shobha Anand Deputy General Manager





Indiabulls Housing Finance Limited Registered Office: M-62 & 63, First Ploor, Connaught Place, New Delhi - 110 001 CIN: L65922DL2005PLC136029

Fmail: homeloans@indiabulls.com Tel: +91 11 3025 2900, Fax: 191 11 3015 6901, Website: http://www.indiabullshomeloans.com/

Skyline Financial Services Pvt. Ltd. Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020 CIN.U74899DL1995PTC071324 Email: info@skylinerta.com Tel: 191 11 26812682, 26812683, 64732681-88

Website: www.skylinerta.com

Date: 04.10.2018

Compliance Certificate for the half year ended 30th September, 2018

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 20151

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 September 30, 2018, 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

Amit Jain

Company Secretary & Compliance Officer

For Skyline Francial Services Pvt. Ltd.

New

Delhi

Company Secretary