

**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

**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, 2019**

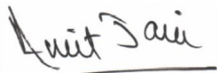
Dear Sirs,

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 8, 2019 issued by Mr. Anshul Chhabra, Practising Company Secretary, in respect of our Company for the half-year ended March 31, 2019.

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*

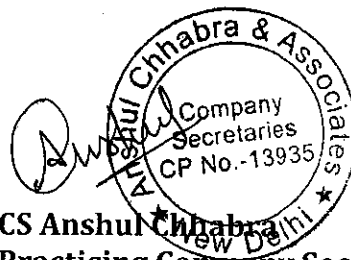
# ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

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

[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, Karvy Fintech Private Limited, Hyderabad, pertaining to transfer of Equity Shares in the Company for the half-year ended **31<sup>st</sup> March, 2019** 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 sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity Shares in the Company, during the half-year ended **31<sup>st</sup> March, 2019**, and that the Share Certificates relating to share transfers received during the half year ended **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers (MoTs) have been issued within the stipulated time from the respective date of lodgment of each transfer deed.



CS Anshul Chhabra  
Practicing Company Secretary  
Membership No. A-37155  
C.P. No. 13935

Place: New Delhi

Date: April 8, 2019