

April 13, 2022

Scrip Code – 532832 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u> IBREALEST/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 financial year ended March 31, 2022

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 a certificate dated April 13, 2022, duly signed on behalf of the Company and our Registrar and Share Transfer Agent, KFin Technologies Limited (*Formerly 'KFin Technologies Private Limited'*), certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the financial year ended March 31, 2022.

The same is for your information and record.

Thanking you,

Yours truly, for Indiabulls Real Estate Limited

Ravi Telkar Company Secretary

Encl: Certificate referred to above

## **Indiabulls Real Estate Limited**

CIN: L45101HR2006PLC095409

Corporate Office: WeWork Vaswani Chambers, 264/265, Dr. Annie Besant Road, Worli, Mumbai – 400030, Tel.: (022) 61899600 Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199 Fax: 0124 6681111 Email: helpdesk@indiabulls.com Website: http://www.indiabullsrealestate.com



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KFin Technologies Limited Registered Office : Selenium, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500 032, Telangana CIN: U72400TG2017PTC117649 Tel: +91 40 67162222; Fax : 040-2343 1551 www.kfintech.com

Date: 13.04.2022

## <u>Compliance Certificate</u> <u>for the financial year ended 31<sup>st</sup> March, 2022</u>

## [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 KFin Technologies Limited *(formerly known as KFin Technologies Private Limited)*, Hyderabad, Registrar and Share Transfer Agent to Indiabulls Real Estate Limited ("the Company"), have been rendering related services to the Company in respect of its Equity shares and Secured Redeemable Non-Convertible Debentures (NCDs) held in physical and electronic form.

In respect of the Company for the financial year ended March 31, 2022, it is hereby certified that all activities in relation to physical share transfer facility, and shareholders'/NCD holders' data held in dematerialised form (i.e. electronic form) as received from the Depositories, are maintained by KFin Technologies Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No.INR000000221 Date: 24.12.2019).

For Indiabulls Real Estate Limited

Ravi Telkar Company Secretary & Compliance Officer

For KFin Technologies Limited

C. Shobha Anand Deputy Vice President