

Date: April 12, 2023

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

<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, 2023

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), duly signed on behalf of the Company and our Registrar and Share Transfer Agent(s):

- a. KFIN Technologies Limited (Formerly KFIN Technologies Private Limited) dated April 11, 2023 (for Equity);
- b. KFIN Technologies Limited (Formerly KFIN Technologies Private Limited) dated April 12, 2023 (for NCDs);
- c. Skyline Financial Services Pvt. Ltd dated April 11, 2023 (for NCDs)

certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the financial year ended March 31, 2023.

The same is for your information and record.

Thanking you,

Yours truly,

For Indiabulls Housing Finance Limited

Amit Kumar Jain Company Secretary

Encl.: Certificates referred to above





Indiabulls Housing Finance Limited

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

CIN: L65922DL2005PLC136029 Email: homeloans@indiabulls.com

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947, Website: http://www.indiabullshomeloans.com/

KFIN TECHNOLOGIES LIMITED

(formerly known as KFIN Technologies Private Limited)

Corporate Office: Selenium Tower B, Plot No – 31 & 32,
Financial District, Nanakramguda, Serilingampally,

Hyderabad Rangareddi, 500 032, Telangana CIN: L72400TG2017PLC117649

Tel: +91 40 67162222; Fax: 040-2343 1551

www.kfintech.com

Date: 11.04.2023

Compliance Certificate for the financial year ended 31st March, 2023

[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 Housing Finance Limited ("the Company"), have been rendering related services to the Company in respect of its Equity shares held in physical and electronic form.

In respect of the Company for the financial year ended 31st March, 2023, it is hereby certified that all activities in relation to physical share transfer facility, and shareholders' 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: 01.04.2022).

For Indiabulls Housing Finance Limited

AMIT Digitally signed by AMIT KUMAR JAIN Date: 2023.04.11 14:57:41 +05'30'

Amit Kumar Jain Company Secretary & Compliance Officer

For KFIN Technologies Limited

C Digitally signed by C SHOBHA ANAND Date: 2023.04.11 23:02:27 +05'30'

C Shobha Anand Dy. Vice President





Indiabulls Housing Finance Limited

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught Place, New Delhi - 110 001

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Hyderabad Rangareddi, 500 032, Telangana

CIN: L72400TG2017PLC117649 Tel: +91 40 67162222; Fax: 040-2343 1551

www.kfintech.com

Date: 12.04.2023

Compliance Certificate for the financial year ended 31st March, 2023

[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 Housing Finance Limited ("the Company"), have been rendering related services to the Company in respect of its Secured Redeemable Non-Convertible Debentures and Unsecured Redeemable Non-Convertible Debentures, issued through public issue and/or on private placement basis (NCDs) held in physical and electronic form.

In respect of the Company for the financial year ended 31st March, 2023, it is hereby certified that all activities in relation to physical NCDs transfer facility, and NCDs 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: 01.04.2022).

For Indiabulls Housing Finance Limited

AMIT Digitally signed by AMIT KUMAR JAIN Date: 2023.04.12 10:41:44 +05'30'

Amit Kumar Jain Company Secretary & Compliance Officer For KFIN Technologies Limited

K V S Gopala Krishna Digitally signed by KVS Gopala Krishna Date: 2023.04.12 12:47:14 +05'30'

Gopala Krishna KVS Asst.Vice President





Indiabulls Housing Finance Limited

Registered Office: 5th Floor, Building No.27, KG Marg, Connaught

Place, New Delhi - 110 001 CIN: L65922DL2005PLC136029 Email: homeloans@indiabulls.com

Tel: +91 11 4353 2950, Fax: +91 11 4353 2947,

Website: http://www.indiabullshomeloans.com/

Skyline Financial Services Pvt. Ltd.

Regd. & Corp. Office: D-153 A, Ist Floor, Okhla Industrial

Area, Phase – I, New Delhi-110 020 CIN:U74899DL1995PTC071324 Email: info@skylinerta.com

Tel: +91 11 26812682, 26812683, 64732681-88

Website: www.skylinerta.com

Date: 11.04.2023

Compliance Certificate for the financial year ended 31st March, 2023

[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 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 financial year ended 31st March, 2023, 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

For Skyline Financial Services Pvt. Ltd.

AMIT Digitally signed by AMIT KUMAR JAIN Date: 2023.04.11 11:03:36 +05'30'

Amit Kumar Jain Company Secretary & Compliance Officer PAWAN Digitally signed by PAWAN SINGH SINGH Date: 2023.04.11 11:41:29 +05'30'

Pawan Singh Bisht Compliance Officer Registrar and Share Transfer Agent