

Date: May 5, 2020

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 March 31, 2020

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 April 13, 2020 and May 5, 2020 duly signed on behalf of the Company and our Registrar and Share Transfer Agent(s), Skyline Financial Services Pvt. Ltd. and KFIN Technologies 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 March 31, 2020.

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/

KFIN Technologies Pvt. Ltd,

Corporate Office: Selenium Tower B, Plot No.31-32,

Gachibowli Financial District, Nanakramguda,

Hyderabad - 500 032

CIN: U72400TG2017PTC117649

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

www.kfintech.com

Date: 05.05.2020

Compliance Certificate for the half year ended 31st March 2020

[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 Private Limited (Formerly Karvy Fintech 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 half-year ended 31st March, 2020, 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 Private Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No.INR000000221 Date: 24.12.2019).

For Indiabulls Housing Finance Limited

For KFIN Technologies Private Limited

Company Secretary & Compliance Officer

MRV Subrahmanyam General Manager – Head Operations





Indiabulls Housing Finance Limited

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 CIN: L65922DL2005PLC136029

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Hyderabad - 500 032

CIN: U72400TG2017PTC117649 Tel: +91 40 67162222; Fax: 040-2300 1153

www.kfintech.com

Date: 13.04.2020

Compliance Certificate for the half year ended 31st March, 2020

[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 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 half-year ended 31st March, 2020, 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 Private Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No.INR000000221 Date: 24.12.2019).

For **Indiabulls Housing Finance Limited**

For KFIN Technologies Private Limited

Amit Jain

vist Sain

Company Secretary & Compliance Officer

Umesh Pandey Manager





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/

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: 13.04.2020

Compliance Certificate for the half year ended 31st March, 2020

[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 half-year ended 31stMarch, 2020, 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 Financial Services Pvt. Ltd.

Virender Kumar Rana Authorized Signatory.