

April 9, 2021

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), <u>MUMBAI – 400 051</u>

<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, 2021

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 9, 2021, duly signed on behalf of the Company and our Registrar and Share Transfer Agent, KFin Technologies Private Limited, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the half-year ended March 31, 2021.

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: L45101DL2006PLC148314 Corporate Office: One International Center, Tower 1, 4th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013 Tel.: (022) 61891200 Fax: (022) 61891421 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 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: 09.04.2021

<u>Compliance Certificate</u> <u>for the half year ended 31st March, 2021</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 Private Limited (formerly Karvy Fintech 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 half-year ended March 31, 2021, 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 Private 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 Pvt. Ltd.

C. Shobha Anand Deputy General Manager