



April 23, 2022

Scrip Code – 532832
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBREALEST/EQ
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) & 61(4), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022

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) & 61(4) of the Regulations, dated April 23, 2022, issued by M/s. Anshul Chhabra & Associates, Company Secretaries, in respect of our Company for the financial year ended March 31, 2022.

Please acknowledge receipt of the said certificate.

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: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020

Email: helpdesk@indiabulls.com Website: <http://www.indiabullsrealestate.com>

ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

Compliance Certificate for the year ended 31st March, 2022

[Pursuant to Regulation 40(9) and 61(4) 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 Real Estate Limited (“the Company”)**, maintained by its Registrar and Share Transfer Agent, KFin Technologies Limited (*formerly KFin Technologies Private Limited*), Hyderabad (“**KFin**”), pertaining to transfer of Equity shares in the Company for the year ended **31st March, 2022**, 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, during the year ended 31st March, 2022, no requests had been received for transfer, transmission, sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies in respect of the Equity shares in the Company.

Further, to the best of my knowledge, and on the basis of the information provided to me by KFin and the records & documents examined by me, I hereby certify, in terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, that during the year ended 31st March, 2022, all Debentures issued by the Company were in Demat form, no physical debenture certificate was issued and that no requests were received with regard to transfer, sub-division, and exchange or endorsement of call/allotment monies in respect of such Debentures in the Company.

For **Anshul Chhabra & Associates**
Company Secretaries



Anshul Chhabra
(Prop.)
M. No. 37155
C.P. No. 13935
P.R. No. 1621/2021
UIDIN: A037155D000191804

Place: New Delhi
Date: April 23, 2022