

April 24, 2023

Scrip Code - 543715 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001</u> IEL 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 referred to in Regulation 40(9), pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023.

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) of the Regulations] dated April 24, 2023, issued by M/s Marg & Associates, Company Secretaries, in respect of our Company for the financial year ended March 31, 2023.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

## for Indiabulls Enterprises Limited

AKHILENDRA Digitally signed by AKHILENDRA BAHADUR SINGH BAHADUR SINGH Date: 2023.04.24 18:42:00 +05:30'

Akhilendra Bahadur Singh Company Secretary

## **MARG&ASSOCIATES** Company Secretaries

## <u>Compliance Certificate for the year ended 31st March, 2023</u>

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined all share transfer deeds, Memorandum of Transfers (MoTs), Registers, Files and other Documents and Papers relating to Indiabulls Enterprises Limited, Haryana ("the Company"), maintained by its Registrar and Share Transfer Agent, KFin Technologies Limited, Hyderabad, pertaining to transfer of Equity shares in the Company for the financial year ended 31<sup>st</sup> March, 2023 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 our knowledge, and on the basis of the information provided to us and the records and documents examined by us, We hereby certify that no requests had been received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the financial year ended 31<sup>st</sup> March, 2023.

For MARG & Associates Company Secretaries

CS Riya Luthra (Managing Partner) Membership No.: A-53802 CP No. 24472 UDIN: A053802E000176837 Date: April 24, 2023 Place: New Delhi