

Date: May 5, 2020

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u> IBVENTURES-EQ/ E3 National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E). <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, 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 a certificate dated May 5, 2020 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, 2020.

The same is for your information and record.

Thanking you,

Yours truly, for **Indiabulls Ventures Limited** 



Lalit Sharma Company Secretary

Encl: Certificate referred to above

**Indiabulls Ventures Limited** 

CIN: L74999DL1995PLC069631

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase - V, Gurugram -122 001, Client Helpline: 0124 4572444, Fax: 0124 6681111 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Tel: (011) 30252900, Fax: (011) 30156901 Website: www.indiabullsventures.com, Email: helpdesk@indiabulls.com



Indiabulls Ventures Limited Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001 CIN: L74999DL1995PLC069631 Email: <u>helpdesk@indiabulls.com</u>, Tel: 0124-6681199, Fax: 0124-6681240, Website: <u>http://www.securities.indiabulls.com/</u>



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: May 5, 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 Ventures Limited ("the Company"), has 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 March 31, 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 Venture Limited



Lalit Sharma Company Secretary & Compliance Officer

## For KFin Technologies Pvt. Ltd.

| RAMA        | Digitally signed by<br>RAMA VENKATA |
|-------------|-------------------------------------|
| VENKATA     | SUBRAHMANYAM                        |
| SUBRAHMANY  | MALAPAKA                            |
|             | Date: 2020.05.05                    |
| AM MALAPAKA | 14:49:02 +05'30'                    |

MRV Subrahmanyam General Manager – Head Operations