

May 27, 2020

Scrip Code - 533520 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 IBULISL National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East) MUMBAI – 400 051

<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 half-year ended March 31, 2020.

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 May 27, 2020, issued by NP Gupta & Associates, Practicing Company Secretary, in respect of our Company for the half-year ended March 31, 2020.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

for Indiabulls Integrated Services Limited

Priya Jain Company Secretary

Encl: Certificate referred to above

Indiabulls Integrated Services Limited

(formerly SORIL Holdings and Ventures Limited)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

Corporate Office: Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600 CIN: L51101HR2007PLC077999, Website: www.indiabullsintegratedservices.com, E-mail: helpdesk@indiabulls.com NP GUPTA & ASSOCIATES Company Secretaries



Regd. Off. : E7/12, LGF, Malviya Nagar, New Delhi - 110017 Email : acsneha16@gmail.com Mobile : 8447337072

Date : 27 05 2020

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

[Pursuant to Regulation 40(9) 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 Integrated Services Limited, Haryana ("the Company"), maintained by its Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Hyderabad, pertaining to transfer of Equity shares in the Company for the half-year ended 31st March, 2020 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 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 half-year ended 31st March, 2020.

Place: New Delhi Date: 27/05/2020

For NP Cupta & Associates Company Secretaries) ACS 47714 eha Gupta C.P. NO042685 Membership No. A47714 UDIN: A047714 B000285534