

**Date: April 23, 2022**

**Scrip Code – 535789**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**IBULHSGFIN/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 Housing Finance Limited**



**Amit Jain**

*Company Secretary*

*Encl : Certificate referred to above*

# ANSHUL CHHABRA & ASSOCIATES

COMPANY SECRETARIES

## **Compliance Certificate for the year ended 31<sup>st</sup> 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 Housing Finance 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 **31<sup>st</sup> 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, 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, during the year ended **31<sup>st</sup> March, 2022**.

Further, to the best of my knowledge, and on the basis of the information provided to me by KFin and Skyline Financial Services Private Limited 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 **31<sup>st</sup> March, 2022**, all Debentures issued by the Company are in Demat form and 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: A037155D000191751

Place: New Delhi  
Date: April 23, 2022