

April 25, 2017

Scrip Code – 535789

IBULHSGFIN/EQ

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street.

MUMBAI - 400 001

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051

<u>Sub</u>: Confirmation for the financial year ended March 31, 2017, pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the documents and intimations required to be submitted to Debenture Trustee(s) (appointed in respect of Non-convertible Debentures issued and listed by the Company) in terms of Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended, have been duly complied with.

Please acknowledge receipt of the said certificate.

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Thanking you,

Yours truly,

for Indiabulls Housing Finance Limited

Amit Jain

Company Secretary

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