

Indiabulls VENTURES

April 11, 2017

Scrip Code – 532960
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBVENTURES
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E).
MUMBAI – 400 051

Sub: 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, 2017

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 10, 2017 issued by Mr. B.D. Tapriya, Practising Company Secretary, in respect of our Company for the half-year ended March 31, 2017.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours truly,
for **Indiabulls Ventures Limited**



Lalit Sharma
Company Secretary



Encl : Certificate referred to above

Indiabulls Ventures Limited
(Formerly known as Indiabulls Securities Limited)
CIN : L74999DL1995PLC069631

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B. D. TAPRIYA
LL.B., F.C.S
Company Secretary

6C, Friends Apartments,
49, Patparganj,
DELHI 110 092
Ph : 22242401
Fax : 011-42486485

Compliance Certificate for the half-year ended 31st March, 2017
[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 Ventures Limited, New Delhi ("the Company")**, maintained by its Registrar and Share Transfer Agent, Karvy Computershare Private Limited, Hyderabad, pertaining to transfer of Equity shares in the Company for the half-year ended **31st March 2017** 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 2017.

Place: New Delhi
Date: 10.04.2017


CS B. D. TAPRIYA
Practicing Company Secretary
C.P. No. 2059

