

April 06, 2018

Scrip Code – 532832 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 IBREALEST/EQ National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400 051</u>

## <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, 2018

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 06, 2018 issued by M/s. Anshul Chhabra & Associates, Company Secretaries, in respect of our Company for the half-year ended March 31, 2018.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours truly for **Indiabulls Real Estate Limited** 

Ravi Telkar Company Secretary

Encl: Certificate referred to above

**Indiabulls Real Estate Limited** 

CIN: L45101DL2006PLC148314 Corporate Office: Indiabulls Finance Centre, Tower 1, 14<sup>th</sup> Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013 Tel.: (022) 61891200 Fax: (022) 61891421 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001. Tel.: (011) 30252900, Fax: (011) 30252901 Email: helpdesk@indiabulls.com Website: http://www.indiabullsrealestate.com/

## **ANSHUL CHHABRA & ASSOCIATES**

COMPANY SECRETARIES

## Compliance Certificate for the half-year ended 31st March, 2018 [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 Real Estate 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, 2018, 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, 2018.

For Anshul Chhabra & Associa Company/Secretaries Company etaries Anshul Cherry (Prop.) CP No. 13935 M. No.: A37155

Place: New Delhi Date: April 6, 2018