

11th May, 2020

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051.

Dear Sir,

Sub.: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for half year ended 31st March, 2020

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, enclosed please find the Compliance Certificate duly signed by Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent – Link Intime India Private Limited for half year ended 31st March, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Piramal Capital & Housing Finance Limited**

BIPIN SINGH Digitally signed
by BIPIN SINGH
Date: 2020.05.11
18:08:18 +05'30'

Bipin Singh
Company Secretary

Encl: a/a.

11th May, 2020

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051.

Dear Sirs / Madam,

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Certification regarding maintenance of electronic share transfer facility for Debt Securities at Registrar and Share Transfer Agent

We, Piramal Capital & Housing Finance Limited, an entity whose debt securities are listed with National Stock Exchange of India Limited and BSE Limited, and Link Intime India Private Limited, ('LI IPL'), a SEBI registered Registrar and Share Transfer Agent (RTA) in Category - I bearing Registration Number: INR000004058 and having its registered office at C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai – 400083, do hereby jointly certify that all activities of Piramal Capital & Housing Finance Limited in relation to electronic transfer facilities for Debt Securities were maintained by LI IPL for the period from 01/10/2019 to 31/03/2020 (both days inclusive), in compliance of applicable regulatory requirements.

Thanking you,

For Piramal Capital & Housing Finance Limited

BIPIN SINGH
Digitally signed
by BIPIN SINGH
Date: 2020.05.11
18:15:42 +05'30'

Mr. Bipin Singh
Company Secretary

For Link Intime India Private Limited

sd/-

Mr. Ganesh Jadhav
Associate Vice President - Depository
Operations