

October 20, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Pandra-Kurla Complex,
Bandra-Kurla Complex,
Bandra-Kurla Complex,
Bandra-Kurla Complex,
Bandra-Kurla Complex,
Bandra-Kurla Complex,

Mumbai – 400 051 Mumbai – 400 001

Sub: Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Coupon payment

Dear Sir / Madam,

In compliance with Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company has made timely payment towards payment of coupon on the following Non-Convertible Debenture issued by the Company:

| ISIN | Scrip Code | Date of Allotment | Date of Maturity | Rate of Interest | Nature of Payment |
|--------------|-----------------------------|----------------------|---------------------|---------------------|-------------------|
| INE641O07144 | NSE – PFL27 BSE – 956936 | 20-09-2017 | 20-09-2027 | 7.96% p.a. | Coupon payment |

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For Piramal Capital & Housing Finance Limited

Bipin Singh Company Secretary