

June 03, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sir / Madam,

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

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 principal and redemption premium payment of the following Non-Convertible Debentures issued by the Company:

| ISIN | Script Code | Date of Allotment | Date of Maturity | Rate of Interest | Nature of Payment |
|--------------|--------------------|--------------------------|-------------------------|-------------------------|----------------------------------|
| INE641O07060 | PFPL20A | 06-04-2017 | 03-06-2020 | 0% | Principal and Redemption premium |

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: 2020.06.03
13:23:43 +05'30'

Bipin Singh
Company Secretary

Piramal Capital & Housing Finance limited
(formerly Piramal Housing Finance Limited)
CIN: U65999MH2017PLC291071

Registered office : 4th Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013
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