

July 14, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, <u>Mumbai – 400 051.</u>

Dear Sir / Madam,

Sub: Certificate under Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Principal and Coupon 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 payment of principal and 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
INE641007110	PFL20	14-07-2017	14-07-2020	8.35% p.a.	Principal and Coupon payment

Kindly take the above on record and oblige.

Thanking You,

Yours truly, For **Piramal Capital & Housing Finance Limited**

Bipin Singh Company Secretary