

April 09, 2024

Scrip Code - 543715 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 IEL 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 financial year ended March 31, 2024.

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 09, 2024, issued by M/s Sukesh & Co., Company Secretaries,, in respect of our Company for the financial year ended March 31, 2024.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours sincerely,

for Indiabulls Enterprises Limited

Deepak Chadda Company Secretary



Compliance Certificate for the financial year ended 31st March, 2024

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined the records & documents of Indiabulls Enterprises Limited, ("the Company"), maintained by its Registrar and Share Transfer Agent, KFin Technologies Limited, Hyderabad, pertaining to transfer of Equity shares in the Company for the financial year ended **31**st March, 2024 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 our knowledge, and on the basis of the information provided to us and the records and documents examined by us, We 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 financial year ended **31**st March, 2024.

For Sukesh & Co. Company Secretaries 11688 COP No.12007 Gurgaon CS Sukesn Sair SEC (Proprietor) M. No- 11688; COP-12007.

Place: Gurugram Date: April 09, 2024 UDIN: Fo 1/688 F 0000 67953