

23<sup>rd</sup> October, 2018

**BSE Limited**

1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**National Stock Exchange of India Ltd.,**

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

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 30<sup>th</sup> September, 2018**

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 30<sup>th</sup> September, 2018.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

**For Piramal Capital & Housing Finance Limited**

  
**Ankit Singh**  
**Company Secretary**

Encl: a/a

**Piramal Capital & Housing Finance Limited**

(formerly Piramal Housing Finance Limited)

CIN : U65999MH2017PLC291071

Registered office : 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

T +91 22 6230 9200 F +91 22 6151 3444

[pchl.in](http://pchl.in)

Date: 15<sup>th</sup> October, 2018

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051.

BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

Dear Sirs / Madam,

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


We, Piramal Capital & Housing Finance Limited, an entity whose debt securities are listed with National Stock Exchange of India Limited as well as on BSE Limited and Link Intime India Private Limited, ('LIPL'), 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 LIPL for the period from 01/04/2018 to 30/09/2018 (both days inclusive), in compliance of applicable regulatory requirements.

Thanking you,  
Yours truly,

For Piramal Capital & Housing Finance Limited

For Link Intime India Private Limited

  
Ankit Singh  
Company Secretary


  
Ganesh Jadhav  
Associate Vice President - Depository  
Operations



*\*Pursuant to the Order dated April 6, 2018 of the National Company Law Tribunal, Mumbai Bench approving the amalgamation, which order was filed with the Registrar of Companies, Maharashtra, Mumbai and effected on 23<sup>rd</sup> May, 2018, the Listed Debt securities (Non-Convertible Debentures) issued by Piramal Finance Limited ('PFL') stands transferred to Piramal Capital & Housing Finance Limited ('PCHFL').*

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pchf.in

**CERTIFIED TRUE COPY**  
PIRAMAL CAPITAL & HOUSING FINANCE LIMITED  
  
Ankit Singh  
Company Secretary