

8th April, 2019

BSE Limited

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

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th 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 31st March, 2019.

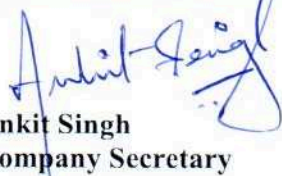
Pursuant to Regulation 7(3) of the SEBI Listing Regulations, enclosed please find the Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of the Registrar and Share Transfer Agent – Link Intime India Private Limited for half year ended 31st March, 2019.

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

pchf.in

Date: 4th April, 2019

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

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

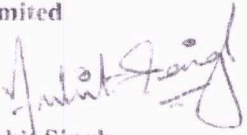
Dear Sirs / Madam,

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, ('LI IPL'), 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 LI IPL for the period from 1/10/2018 to 31/03/2019 (both days inclusive), in compliance of applicable regulatory requirements.

Thanking you,
Yours truly,

For Piramal Capital & Housing Finance
Limited


Ankit Singh
Company Secretary

For Link Intime India Private Limited


Ganesh Jadhav
Associate Vice President - Depository
Operations



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