

April 16, 2021

To, The Manager, Listing Department Wholesale Debt Market The National Stock Exchange of India Ltd. Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051.

Dear Sir/Madam,

Subject: - Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Please find enclosed a Certificate dated April 15, 2021 for the half year ended March 31, 2021 from Meet Jogatar & Associates, Practising Company Secretaries issued in terms of Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,

for IIFL Home Finance Limited

Ajay Jaiswal Company Secretary Encl: **a**/a

IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Limited) CIN No. U65993MH2006PLC166475 Regd. Office - IIFL House, Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC Thane Industrial Area, Wagle Estate, Thane – 400604 Corporate Office- Plot No.98, Udyog Vihar, Phase - IV, Gurgaon – 122015 Tel: (91-22) 2580 6654 Fax: (91-22) 3929 4000 Web Site- http://www.iiflhomeloans.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED MARCH 31, 2021

Based upon the Information / details provided by IIFL Home Finance Limited (CIN: U65993MH2006PLC166475) ("the Company") and Registrar and Transfer Agent of the Company, we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical Debenture Certificates were required to be delivered during the period from 1st October 2020 to 31st March 2021 pursuant to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

ACS: 53090 CP : 19498

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For Meet Jogatar And Associates

Company Secretaries

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CS Meet Jogatar ACS: 53090, C.P. No. 19498

UDIN: A053090C000097079 Date: April 15, 2021 Place: Thane