

April 18, 2022

<b>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.</b>	<b>To, The Manager, Listing Department, Wholesale Debt Market BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.</b>
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Dear Sir/Madam,

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

Please find enclosed a Certificate dated April 18, 2022 for the year ended March 31, 2022 from Nilesh Shah & 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

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**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>

# NILESH G. SHAH

B.Com., LL.B (G), F.C.S.

## Company Secretaries

Ref \_\_\_\_\_

**UDIN: F004554D000148423**

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31.03.2022**

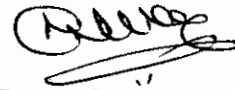
Based on the Information / details provided to us by **IIFL HOME FINANCE LIMITED** (herein after will be referred to as "the Company") and by M/s. Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the purpose of issuing a Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for physical transfer of Non-Convertible Debentures of the company, we hereby certify that since all the Debentures issued by the Company are in Demat form, the Company has not received any request for transfer / transmission / transposition / name deletion / sub-division/ consolidation, exchange, renewal or endorsement of calls/allotment monies during the year ended on 31<sup>st</sup> March, 2022.

**Date: 18.04.2022**

**Place: Mumbai**

*Recd R. No 5 7/5/2020*

**Signature:** \_\_\_\_\_



**NILESH G. SHAH.**

**Company Secretary**

**C. P. No: 2631**

