

BAJAJ HOUSING FINANCE LIMITED

7 April 2020

**The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 957125**

Dear Sir/Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 31 March 2020

We, Bajaj Housing Finance Limited jointly with Kfin Technologies Private Limited (Registrar and Transfer Agent), do hereby certify and confirm that all activities in relation to both electronic and physical securities transfer facility are maintained by M/s. Kfin Technologies Private Limited, Registrar and Transfer Agent.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bajaj Housing Finance Limited


**R Vijay
Company Secretary**

For Kfin Technologies Private Limited


Authorised Signatory