BAJAJ HOUSING FINANCE LIMITED

SEC/BHFL/2019/26

12 April 2019

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 2019

We. Bajaj Housing Finance Limited jointly with Karvy Fintech 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 Karvy Fintech Private Limited. Registrar and Transfer Agent.

Kindly take the same on your records.

Thanking you.

Yours faithfully.

For Baja Housing Finance Limited

Company Secretary

For Karvy Fintech Private Limited

V. V. Rama Honcha Authorised Signatory + CV III ECV

Email id: - Vijay.r a bajajtinsery in

Website: - https://www.bajayfinserv.in/bajay-housing-finance-limited-bhfl