BAJAI HOUSING FINANCE LIMITED

10 October 2019

The Manager, BSE Limited, Phiroze Jeejeebhov Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Serip 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 30 September 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 M/s. Karvy Fintech Private Limited, Registrar and Transfer Agent.

Kindly take the same on your records.

Thanking you.

Yours faithfully.

For Bajaj Housing Finance Limited

Company Secret

For Karvy Fintech Private Limited

V.V. Kama dazlı Authorised Signatory

Tel: -91 20 30186403

Website: https://www.bajajhousingfinance.in