

BAJAJ HOUSING FINANCE LIMITED

SEC/BHFL/2018/ 76

26 October 2018

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 30 September 2018

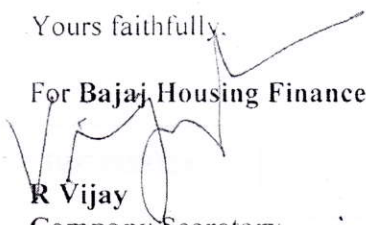
We, Bajaj Housing Finance Limited jointly with Karvy Computershare Private Limited (Registrar and Transfer Agent), do hereby certify and confirm that all activities in relation to both electronic and physical securities transfer facility are maintained by M/s. Karvy Computershare Private Limited, Registrar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

Kindly take the same on your records.

Thanking you.

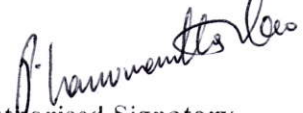
Yours faithfully,

For Bajaj Housing Finance Limited


R Vijay
Company Secretary



For Karvy Computershare Private Limited


Authorised Signatory

