BAJAJ HOUSING FINANCE LIMITED

SEC/BHFL/2018/40

17 April 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 31 March 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

Anany Damle Company Secretary

Finance Limited Park

For Karvy Computershare Private Limited

Authorised Signatory

Bajaj Housing Finance Limited