

April 3, 2024

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Re:

Scrip Code: 948003 (ISIN - INE451H07332) Scrip Code: 948005 (ISIN - INE451H07340) Scrip Code: 948012 (ISIN - INE451H07357)

Ref.:

Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Sub.:

Compliance Certificate for the maintenance of Share Transfer Facility during the

Financial Year 2023-24

NEW DELV

Dear Sir,

With reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to security transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. KFIN Technologies Limited, which is registered as Registrar and Share Transfer Agent in Category-I with Securities and Exchange Board of India vide Registration Number INR000000221.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Emaar India Limited

Bharat Bhushan Garg Company Secretary For KFIN Technologies Limited

Authorised Signatory