

April 9, 2021

Listing Department BSE Limited 25 PJ Towers, Dalal Street, Mumbai 400 001

Scrip Code: 959802

Sub: <u>Undertaking under Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 57(2) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that that all the documents and intimations required to be submitted to the Trustees for the Non-Convertible Debentures Issued by the Company in terms of Debenture Trust Deed and pursuant to the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, have been duly complied with for the Financial year 2020-21.

We request you to kindly take the aforesaid information on records.

Thanking you,

Yours faithfully, for Capri Global Housing Finance Limited

(Harish Agrawal) Company Secretary