

EMAAR

INDIA

April 30, 2020

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 Half Year ended March 31, 2020**

Dear Madam,

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 October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. KFIN Technologies Private 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 MGF Land Limited

For KFIN Technologies Private Limited

Sd/-

Sd/-

Bharat Bhushan Garg
Company Secretary

Hanumantha Rao Patri
Senior Manager

EMAAR MGF LAND LIMITED

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR, SECTOR 28, GURUGRAM 122002. HARYANA.

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