VOLKSWAGEN FINANCE

REGISTERED OFFICE

VOLKSWAGEN FINANCE PRIVATE LTD. CIN - U65999MH2009FTC189640 3rd Floor, A wing, Silver Utopla, Cordinal Gracious Road, Chokala, Andheri (East), Mumbai 400 099 Email ID: vwfplcompliance.india@vwfs.com Website; www.vwfs.co.in TEL: +91 22 39521000 FAX +91 22 39521001

Date: 29th October, 2019

To BSE Limited Listing Department P. J. Towers, Dalal Street Fort, Mumbai 400 001

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to certify that for half year ended 30th September, 2019, all the activities in relation to share transfer facility are maintained in house by the Company since no shares of the Company are held in dematerialized mode.

Request you to take the same in your records and acknowledge receipt of the same.

Thanking you,

For Volkswagen Finance Private Limited

Harshada Pathak Company Secretary & Compliance Officer

