

VOLKSWAGEN FINANCE PRIVATE LIMITED

REGISTERED OFFICE

VOLKSWAGEN FINANCE PRIVATE LTD.

CIN - U65999MH2009FTC189640

3rd Floor, A wing, Silver Utopia,

Cardinal Gracious Road, Chakala,

Andheri (East), Mumbai 400 099

Email ID: vwplcompliance.india@vwfs.com

Website: www.volkswagen-finance-india.co.in

TEL: +91 22 39521000

FAX +91 22 39521001

Date: April 08, 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 March 31, 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

