



29-04- 2024

Through BSE Listing Centre

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeeboy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the certificate obtained from M/s G Ramachandran & Associates, Practicing Company Secretaries for the Financial year ended 31st March 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Yours truly,

**For Hinduja Housing Finance Limited**

**Srinivas Rangarajan**  
**Company Secretary & Compliance Officer**

**Encl:**

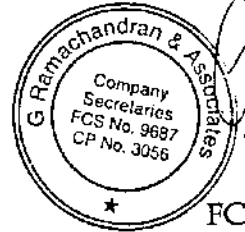


**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

Based on the Information/details provided to us by Hinduja Housing Finance Limited, having CIN U65922TN2015PLC100093 ("the company"), we hereby certify that since all the Debentures issued by the company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31<sup>st</sup> March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For M/s. G Ramachandran & Associates  
Company Secretaries



*G. Ramachandran*  
**G. RAMACHANDRAN**  
Proprietor

FCS No.9687; CoP. No.3056  
PR No.: 2968/2023

Place: Chennai  
Date: 29<sup>th</sup> April, 2024  
UDIN: F009687F000266108