



15th April, 2024

The General Manager
Listing Department,
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub-Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a Compliance Certificate, for the financial year ended March 31, 2024, duly signed by the Compliance Officer of the Company and the authorized representative of Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent.

We kindly request you to take the above submission on record.

Yours faithfully,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary & Compliance Officer

HHF/BSE/0324/Reg7.3/001

April 15, 2024

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ISIN No(s) : INE401Y08017 ; INE401Y08025 ; INE401Y07019 & INE401Y07027

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to the debentures held in electronic form are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2023 to March 31, 2024

for **Hinduja Housing Finance Limited**

for **Integrated Registry Management Services
Private Limited**

Srinivas Rangarajan
Company Secretary and Compliance officer.

S Yuvaraj
Authorised Signatory

YUVARAJ S

Digitally signed by YUVARAJ
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Date: 2024.04.15 10:56:41
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