SHRIRAM HOUSING FINANCE

+91-22-42410400
contact@shriramhousing.in
shriramhousing.in

Date: April 28, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub.: Compliance Certificate in terms of Regulation 61(4) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 61(4) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated April 28, 2023 for the financial year ended March 31, 2023, issued by M/s. SPNP & Associates, Practicing Company Secretaries, in terms 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 request you to take the same on your records.

This is for your information and appropriate dissemination.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited**

PUJA KIRIT SHAH
Digitally signed by PUJA KIRIT SHAH
Date: 2023.04.28 22:42:27 +05'30'

Puja Shah
Company Secretary and Compliance Officer

Place: Mumbai

Encl.: As Above.

SPNP

CERTIFICATE UNDER REGULATION 40(9) READ WITH REULATION 61(4) OF SECURITIES AND EXCHANGE BOARDOF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

Based on the examination of relevant documents relating to **M/s. SHRIRAM HOUSING FINANCE LIMITED** having **CIN: U65929TN2010PLC078004** maintained by **Shriram Insight Share Brokers Limited,** the Registrar and Share Transfer Agent of the Company pertaining to Debentures/Bonds transfer or transmission of the company for the period beginning from 1st April, 2022 to 31st March, 2023 and the report furnished by Registrar and Share Transfer Agent (RTA) before us, which to the best of our knowledge and belief were necessary for the purpose of issuing a Certificate under Regulation 40(9) read with regulation 61(4) of SEBI (Listing Obligations And Disclosure Requirements), we hereby certify that -

a) the Company has not received any request for transfer or transmission of debentures/bonds in physical mode and was not required to issue any certificate in this regard, and

b) the sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money was not applicable to the company during the period under review.

For SPNP & Associates

SPNP & ASSOCIATES PCS Mandaveli, Chennai - 28

Name: Nithya Pasupathy
Partner
Membership No: 10601
CP NO: 22562
UDIN: F010601E000218215

Date: 28.04.2023
Place: Chennai

SPNP & ASSOCIATES
Practising Company Secretaries
No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011