

Date: January 18, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir,

Sub.: CFO Certificate as per Chapter XVII (Listing of Commercial Papers) of SEBI Operational Circular Number SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and amendments thereof.

In terms of SEBI Operational Circular, we confirm that the proceeds of the Commercial Papers issued by the Company and listed on BSE Limited are used for the purpose as disclosed in the Disclosure Document of the respective issuances and the Company has adhered to other listing conditions during the quarter ended December 31, 2023.

Request you to take on record.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

Gauri Shankar Agarwal
Chief Financial Officer

Place: Mumbai

