

Date: January 23, 2024

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

Dear Sir(s),

Sub.: Compliance under Regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for quarter ended December 31, 2023

Pursuant to the Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby provide the details of Company Secretary also designated as the Compliance Officer and details of existing RTA appointed by the Company as per details mentioned below:

| Quarters | Name of Company | Name of RTA | Date of Appointment | Date of cessation/ change, if any |
|-------------------|---------------------------------|---------------------------------------|---------------------|-----------------------------------|
| December 31, 2023 | Shriram Housing Finance Limited | Shriram Insight Share Brokers Limited | 13/06/2012 | - |

| Quarters | Name of Company | Name of Compliance officer | Whether compliance officer qualified company secretary (Yes/No) | Membership No. | Date of Appointment, if any | Date of resignation, if any |
|-------------------|---------------------------------|----------------------------|---|----------------|-----------------------------|-----------------------------|
| December 31, 2023 | Shriram Housing Finance Limited | Puja Shah | Yes | A46987 | 25/04/2022 | - |

We request you to take the same on your records.

Thanking you,

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

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai

