

Date: April 30, 2024

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

Dear Sir(s),

Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the financial year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you.

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

Puja Shah
Company Secretary and Compliance Officer
Place: Mumbai
Encl.: As Above.



Shriram Housing Finance Limited
123, Angappa Naicken Street,
Chennai – 600 001

Shriram Insight Share Brokers Limited
CK 5&6, Sector-II, Salt Lake City
Kolkata- 700091

April 26, 2024

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

Dear Sir(s),

Sub.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that Shriram Insight Share Brokers Limited, our Registrar and Transfer Agent have maintained all activities in relation to share transfer facility for the Company in respect of financial year ended March 31, 2024.

Thanking you.

For **Shriram Housing Finance Limited**

For **Shriram Insight Share Brokers Limited**

Puja Shah
Company Secretary and Compliance Officer

Gautam Sarkar
Compliance Officer

Place: Mumbai

Place: Kolkata

Shriram Insight Share Brokers Ltd.

Head Off. : CK-5 & 6, Sector-II, Salt Lake City, Kolkata-700 091, P : +91-33-2358-7188/8258/7691, F : 2321-8429

CIN : U67120TN1995PLC031813

SEBI Registration No. INZ000216238-Member : NSE (Equity, Equity Derivatives, Currency Derivatives) & BSE (Equity), DP ID No. 12038400

CDSL (SEBI Regn. No : IN-DP-19-2015), NSDL (SEBI Regn. No. : IN-DP-NSDL-311-2009), IRDAI No. CA0203

Regd. Off. : Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017

P : 044-4905 2500, E-mail : helpdesk@shriraminsight.com,W : www.shriraminsight.com