

Date: July 9, 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 June 30, 2024**

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 existing as Compliance Officer and details of existing RTA appointed by the Company as per details mentioned below:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
June 30, 2024	Shriram Housing Finance Limited	Shriram Insight Share Brokers Limited	13/06/2012	-

Quarter	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
June 30, 2024	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

