

Date: January 8, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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.

We, Shriram Housing Finance Limited (**'the Company'**), hereby confirm that the proceeds of the Commercial Papers issued by the Company and listed on BSE Limited are used for purposes as disclosed in the Disclosure Document of the respective issuances and the other listing conditions, as specified in Chapter XVII of SEBI Operational Circular dated August 10, 2021 have been adhered to during the quarter ended December 31, 2024.

Request you to take on record.

Thanking you.

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

Gauri Shankar Agarwal
Chief Financial Officer
Place: Mumbai

**application for change of name was made by the Company to the Office of the Central Processing Centre ("CPC"), the Ministry of Corporate Affairs, Government of India and CPC has approved the said application and has granted a new Certificate of Incorporation dated December 20, 2024 to the Company pursuant to change of name. Application with the Reserve Bank of India for obtaining fresh Certificate of Registration pursuant to the name change will be done by the Company in due course.*

