

HFFCIL/BSE/NSE/EQ/03/2024-25

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code- 543259

To,
The National Stock Exchange of India Limited,
The Listing Department,

The Listing Department, Bandra Kurla Complex, Mumbai- 400 051.

Scrip Symbol- HOMEFIRST

Subject: Certificate under Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

Please find enclosed herewith the certificate received from M/s. Bhatt & Associates Company Secretaries LLP pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

We request you to take the same on your record.

Thanking you,

For Home First Finance Company India Limited

Shreyans Bachhawat Company Secretary and Compliance Officer ACS NO: 26700



BHATT & ASSOCIATES COMPANY SECRETARIES LLP

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Home First Finance Company India Limited** (hereinafter referred to as "the Company") as maintained by KFin Technologies Limited, (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the financial year ended on March 31, 2024.

All the shares of the Company are in demat form and no shares were issued in physical form since the time of issuance of shares through public offer (IPO).

For Aashish K. Bhatt & Associates Company Secretary in Practice

Place: Mumbai Date: 08.04.2024

Aashish
Kamlesh
Bhatt
Bhatt
Battal Golden Battal Ba

Aashish K. Bhatt M. No. 19639, C.P. No. 7023 UDIN: A019639F000062211

Email: mail@aashishbhatt.in • W.: www.aashishbhatt.in