

HFFCIL/BSE/NSE/EQ/04/2021-22

Date: 17-04-2021

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, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
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Subject: Certificate under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/madam,

Please find enclosed certificate in compliance to the captioned regulation from Practicing Company Secretary for the half year ended March 31, 2021.

Enclosed Certificate is issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

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

FOR THE HALF - YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Home First Finance Company India Limited having CIN U65990MH2010PLC240703 and having Registered Office at 511, Acme Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400059 (hereinafter referred to as "the Company") as maintained by KFin Technologies Private Limited, a SEBI Registered 'Registrar and Share Transfer Agent' bearing Registration No. INR000000221 having Registered Office at Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG - 500032 (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 October 1, 2020 to March 31, 2021 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 half year, ended on March 31, 2021.

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

For Aashish K. Bhatt & Associates
Company Secretary in Practice

Aashish Bhatt

M. No. 19639, C.P. No. 7023

UDIN: A019639C000116054



Place: Mumbai

Date : April 17, 2021

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

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