

CIN: L65910MH1990PLC059499 GSTIN: 27AAACM5101F1ZO

Date: April 22, 2024

To,
The Secretary
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 530979 & 959722

Dear Sir/Ma'am,

Subject: Compliance under Regulation 61(4) read with Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by India Home Loan Limited ("the Company") for the year ended March 31, 2024

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate dated April 19, 2024 issued by SP Pareek & Associates, Practicing Company Secretaries in this regard for the year ended 31st March 2024.

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You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours truly.

For India Home Loan Limited

Shilpa Katare

Company Secretary & Compliance Officer

A65863



## **SP Pareek & Associates**

**Company Secretaries** 

Office Address: 729, JMD Megapolis, Sector-48, Sohna Road, Gurgaon, Haryana-122018

## CERTIFICATE UNDER REGULATION 40(9) and 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **INDIA HOME LOAN LIMITED** which are being maintained by the Registrar and Share transfer Agent (RTA) **Purva Sharegistry (India) Pvt. Ltd.** for the year ended 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 61(4) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered/issued during the year ended on 31<sup>st</sup> March 2024:

- 1. Share Certificate(s) relating to the Share Transfer Form(s) received during the year ended 31st March 2024 as entered in the Memorandum of Transfers within 30 days from the respective date of lodgment of each form, excepting those rejected on technical grounds.
- Share Certificates in respect of requests for Sub-division, Consolidation, Renewal Exchange
  or endorsement of calls/allotment of monies, for the year ended 31st March 2024 within 30
  days of lodgment and no such request was received during the said period.
- 3. The Company was not required to issue physical debenture certificates since all the non-convertible debentures issued by the Company were in dematerialized form.

PLACE: Gurugram DATE: 19/04/2024

For SP PAREEK & ASSOCIATES

SURYA-PRAKASH PAREEK
PRACTISING COMPANY SECRETARY

M. No.: A56597

C.P. NO.: 21242

UDIN: A056597F000191523