

Date: April 30, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub.: Compliance Certificate in terms of Regulation 61(4) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 61(4) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated April 26, 2024 for the financial year ended March 31, 2024, issued by M/s. SPNP & Associates, Practicing Company Secretaries, in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your records.

This is for your information and appropriate dissemination.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

Puja Shah

Company Secretary and Compliance Officer

Place: Mumbai

Encl.: As Above.





To,

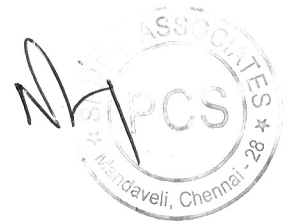
SHRIRAM HOUSING FINANCE LIMITED,
123, Angappa Naicken Street,
Chennai, Tamil Nadu - 600001

**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE YEAR ENDED 31st MARCH 2024

Securities and Exchange Board of India (SEBI) by circulars number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022 has mandated that listed companies shall issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. SHRIRAM HOUSING FINANCE LIMITED ("the Company")**, made available to us through its Registrar and Share transfer Agents, **M/s. Shriram Insight Share Brokers Limited** and **M/s. Integrated Registry Management Services Private Limited** and **the Company** for the purpose of issuing the certificate under Regulation 40(9) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company, through its Registrar and Share Transfer Agent viz. M/s. Shriram Insight Share Brokers Limited and M/s. Integrated Registry Management Services Private Limited;



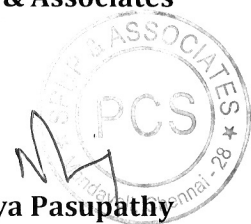
SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



- A.** During the period from 1st April, 2023 to 31st March 2024, the Company has not received any request for transfer or transmission of debentures/bonds in physical mode and was not required to issue any certificate in this regard, and
- B.** The subdivisions, consolidation, renewal, exchange of shares or endorsement of calls/allotment monies are not applicable to the company during the period under review.

For SPNP & Associates



Nithya Pasupathy
Partner

Membership number- 10601

C.O.P number - 22562

Peer Review No.: 1913/2022

UDIN: F010601F000272258

Date: 30.04.2024

Place: Chennai

CC:

1. Shriram Insight Share Brokers Limited, CK-5 & 6, Sector - II, Salt Lake City, Kolkata-700091,
2. Integrated Registry Management Services Private Limited, 2nd Floor Kences Towers, 1 Ramakrishna Street, North Usman Road T Nagar Chennai- 600017

SPNP & Associates

Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K Nagar, Raja Annamalaipuram, Chennai 600028
spnpassociates@gmail.com # Phone: +91 44 4215 3510, 43201250, Mobile: 9566033011