

26 June, 2024

To,  
**BSE Limited**  
Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

(Company Code –10828)

**Subject: Certificate under Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time**

Dear Sir / Madam,

With reference to our letter dated March 15, 2024 and in terms of Regulation 57(1) of SEBI Listing Regulations as amended from time to time, we hereby inform that we have made timely payment of interest amount in respect of the Non-Convertible Debentures of the Company (**ISIN: INE055I07164**).

The details required under Regulation 57(1) of the SEBI Listing Regulations read with SEBI Operational Circular No. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/0000000103 dated July 29, 2022 as amended from time to time is enclosed herewith as **Annexure I**.

This is for your information and record.

Thanking you,

Yours sincerely,  
**For Grihum Housing Finance Limited**  
(Formerly, Poonawalla Housing Finance Limited)

**Vaishnavi Suratwala**  
Company Secretary  
Membership No.: A41827

*Enclosed: As above*

**Annexure I**

**a. Whether Interest payment and redemption payment made (yes/ no):** Yes.

**b. Details of interest payments:**

Sr. No.	Particulars	Details
1.	ISIN	INE055I07164
2.	Issue size	Rs. 200 Crore
3.	Interest Amount to be paid on due date (Gross)	Rs. 18,11,69,399
4.	Frequency - quarterly/ monthly	Annual
5.	Change in frequency of payment (if any)	N.A.
6.	Details of such change	N.A.
7.	Interest payment record date	11/06/2024
8.	Due date for interest payment (DD/MM/YYYY)	26/06/2024
9.	Actual date for interest payment (DD/MM/YYYY)	26/06/2024
10.	Amount of interest paid	Rs. 18,11,69,399
11.	Date of last interest payment	N.A.
12.	Reason for non-payment/ delay in payment	N.A.

**For Grihum Housing Finance Limited**  
(Formerly, Poonawalla Housing Finance Limited)

**Vaishnavi Suratwala**  
Company Secretary  
Membership No.: A41827