

27 April, 2024

To,

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

(Company Code – 10828)

Subject: Certificate under Regulation 40(9) read with Regulations 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 for the year ended 31 March 2024.

Dear Sir/Madam,

This is in connection with the certificate submitted on 8 April 2024, pursuant to the provisions of Regulation 40(9) read with Regulation 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we would like to inform you that the records were maintained by Niche Technologies Private Limited with respect to non-convertible debt securities that were outstanding as on 31.03.2023 and subsequently redeemed in full during the Financial Year 2023-24. Furthermore, the records with respect to non-convertible debt securities as issued by the Company during the Financial Year 2023-24 are maintained by Link Intime India Private Limited which is the current RTA for all the non-convertible debt securities as outstanding as on 31.03.2024. In view of the same, we are submitting herewith additional certificate under the above-referred Regulations issued by Rupal D. Jhaveri, Practicing Company Secretary for the year ended 31 March, 2024.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

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

Vaishnavi Suratwala
Company Secretary
Membership No: A41827

RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0123

CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined Registers, files and other documents relating to **Grihum Housing Finance Limited** (Formerly known as **Poonawalla Housing Finance Limited**), having CIN : U65922PN2004PLC208751 and having Registered Office at 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune-411036, Maharashtra, India (hereinafter referred to as “**the Company**”). The said records were maintained by Niche Technologies Private Limited with respect to non-convertible debt securities that were outstanding as on 31.03.2023 and subsequently redeemed in full during the Financial Year 2023-24. Furthermore, the records with respect to non-convertible debt securities as issued by the Company during the Financial Year 2023-24 are maintained by Link Intime India Private Limited which is the current RTA for all the non convertible debt securities as outstanding as on 31.03.2024. The Registrar and Share Transfer Agents shall be collectively referred to as RTA.

This Certificate is being issued by me for the purpose of compliance with Regulation 61(4) read with 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, I hereby certify that:

Sr. No.	Particulars	Remarks
A.	Certificate(s) relating to the Transfer of Debentures as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of transfer excepting those rejected on technical grounds	All the Debentures of the Company are in dematerialized form for the period April 1, 2023 to March 31, 2024 and that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the year ended on March 31, 2024.
B.	Certificates in respect of sub division, consolidation, renewal, exchange or endorsement. requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement excepting those rejected on technical grounds	
C.	Any other information, if applicable	

Place: Mumbai
Date: April 26, 2024

RUPAL
DHIREN
JHAVERI

Digitally signed by RUPAL DHIREN JHAVERI
DN: c=IN, postalCode=400002, st=MAHARASHTRA,
street=MUMBAI L=MUMBAI, o=Personal,
serialNumber=0602163414465505574644986940a,
cn=RUPAL DHIREN JHAVERI
c=IN, postalCode=400002, st=MAHARASHTRA,
street=MUMBAI L=MUMBAI, o=Personal,
serialNumber=0602163414465505574644986940a,
cn=RUPAL DHIREN JHAVERI
c=IN, postalCode=400002, st=MAHARASHTRA,
street=MUMBAI L=MUMBAI, o=Personal,
serialNumber=0602163414465505574644986940a,
cn=RUPAL DHIREN JHAVERI
Date: 2024.04.26 16:06:40 +05'30'

Signature

Name of Company Secretary: Rupal D. Jhaveri
Membership No: 5441
C.P. No: 4225
UDIN: F005441F000250774
Peer Review Certificate No: 1139/2021