

08 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,

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, we submit herewith the Certificate from Rupal D. Jhaveri, Practicing Company Secretary for the year ended 31 March, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

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

Vaishnavi Suratwala
Company Secretary
Membership No: A41827

