

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

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | 🕻 020-67808091 | 🛛 info@grihumhousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

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**", as maintained by Niche Technologies Private Limited, Registrar and Share Transfer Agent for debt securities of the Company (hereinafter referred to "**RTA**" pertaining to records of Debentures of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per 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.
В.	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 08, 2024 Signature Name of Company Secretary: Rupal D. Jhaveri Membership No.: 5441 C.P. No.: 4225 UDIN: F005441F000052686 Peer Review Certificate No.: PR1139/2021