

April 08, 2024

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for FY ended March 31, 2024.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
PHFL2024SERIES1	INE055I07131	Non-Convertible Debentures	974875
PHFL16062023SERIESI	INE055I07156	Non-Convertible Debentures	974912
PHFL16062023SERIESII	INE055I07149	Non-Convertible Debentures	974913
PHFL26062023SERIESIII	INE055I07164	Non-Convertible Debentures	974929
PHFL05072023SERIESIV	INE055I07172	Non-Convertible Debentures	974967
PHFL2028SERIESV	INE055I07180	Non-Convertible Debentures	975116

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

For Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited) Vaishnavi Suratwala Company Secretary Membership No. A41827	For Link Intime India Private Limited Authorised Signatory
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