

April 23, 2021

To,  
The Secretary,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Certificate under Regulation 40(9) read with Regulation 61(4) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir/Madam,


Pursuant to Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate received from Practicing Company Secretary for the half year ended March 31, 2021.

Kindly take the above information on record.

Thanking You,

**For Hero Housing Finance Limited**

  
**Vikas Gupta**  
**Company Secretary**  
**Membership No.: A24281**



**Hero Housing Finance Ltd.**

**Registered Office:** 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
**Phone:** 011 49267000, **Toll Free Number:** 1800 212 8800, **Email:** customer.care@herohfl.com  
**Website:** www.herohousingfinance.com | **CIN:** U65192DL2016PLC301481



**SANDEEP SINGH**

**Company Secretary in Practice**  
**Office: C-4/5, Lower Ground Floor,**  
**Safdarjung Development Area, New Delhi- 110016**  
**Mobile: 9650674338**  
**E-mail: [sandeepcs28@gmail.com](mailto:sandeepcs28@gmail.com)**

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)**  
**OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE**  
**REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

The **Non-Convertible Debentures** (NCDs) issued by the **HERO HOUSING FINANCE LIMITED** (hereinafter referred to as the Company) on Private Placement basis, are listed on the **National Stock Exchange of India Limited** and are in dematerialised form. The equity shares of the Company are not listed on any Exchange. Accordingly, this certificate is issued only with respect to the NCDs of the Company.

On the basis of documents and confirmation provided by **M/s KFin Technologies Private Limited** the Registrar and Transfer Agent (RTA) of the Company and based on the information provided by the Company, I hereby certify that:

- A. There has been no physical transfer of NCDs during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 with respect to NCDs.

**FOR SANDEEP SINGH**  
**COMPANY SECRETARY IN PRACTICE**

Sandeep  
Singh

Digitally signed by Sandeep Singh  
DN: c=IN, o=Personal,  
2.5.4.20=87940000156046667356511c40dc,  
#9174c0b0718056b0b904c306799a3a2,  
#serialCode=110008, cn=Sandeep,  
serialNumber=56bc398b546917403773eb96,  
#a7c46448f9eed0637092329998e96566a876e  
c=Sandeep Singh  
Date: 2021.04.23 12:20:51 +05'30'

PLACE: NEW DELHI  
DATE: 23/04/2021

**(SANDEEP SINGH)**  
**PROPRIETOR**  
**C.P. NO.: 15228**

UDIN: A025187C000163481