

December 13, 2019

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

Sub: Change of name of Registrar and Share Transfer Agent (RTA) from Karvy Fintech Private Limited to KFin Technologies Private Limited

Dear Sir/Madam,

We wish to inform you that the name of our Registrar and Transfer Agent (RTA) for Non-Convertible Debentures (NCDs) has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited w.e.f. December 5, 2019.

Copy of Certificate of Incorporation pursuant to change of name is attached herewith for your reference.

Request you to take the above information on records.

Thanking you,

For Hero Housing Finance Limited


Vikas Gupta
Company Secretary
M. No.: A24281



CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited

Encl: As above

Hero Housing Finance Ltd.

Registered Address: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

Phone: 1800 212 8800, **Email:** customer.care@herohfl.com

Website: www.herohousingfinance.com | CIN: U65192DL2016PLC301481



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U72400TG2017PTC117649

I hereby certify that the name of the company has been changed from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KCPL ADVISORY SERVICES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand nineteen.



K ARAVIND

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES PRIVATE LIMITED

Karvy Selenium, Tower B, Plot No- 31 & 32,, Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India, 500032

