

April 06, 2019

To,

The Manager,  
**National Stock Exchange of India Limited.**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Subject: Compliance Certificate for half year ended 31<sup>st</sup> March, 2019 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Dear Sir/Madam,


With reference to captioned subject, please find enclosed herewith the Compliance Certificate(s) for the half year ended 31<sup>st</sup> March, 2019 under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer of the Company and Registrar and Share Transfer Agent (RTA) of the Company viz. M/s Link Intime India Pvt. Ltd. and M/s Karvy Fintech Pvt. Ltd.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Your Faithfully  
**For Hero Housing Finance Limited**

  
Vikas Gupta  
Company Secretary



06<sup>th</sup> April, 2019

*The National Stock Exchange of India Limited*  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E)  
Mumbai-400051

Ref:- Symbol / Scrip Code :-

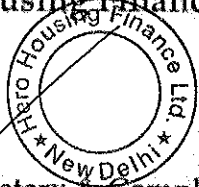
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31/03/2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Hero Housing Finance Limited

  
(Vikas Gupta)  
Company Secretary & Compliance Officer



For Link Intime India Pvt Ltd

  
Authorized Representative



**COMPLIANCE CERTIFICATE**


THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to Hero Housing Finance Ltd (NCDs) and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding NCDs in electronic form (Demat) as received from the depositories for a minimum period of one year.


THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

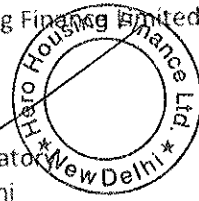
For Karvy Fintech Private Limited

  
Umesh Pandey  
Manager

Place : Hyderabad  
Date : 06/04/2019

For Hero Housing Finance Limited

  
Authorized Signatory  
Place : New Delhi  
Date : 06 / 04 / 2019



**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

\*Karvy Selenium Tower-B\*, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U57200TG2017PTC117649