

April 10, 2021

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

Subject: Submission of a Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2021


Dear Sir/Madam,


Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith a certificate dated April 09, 2021, duly signed on behalf of the Company and our Registrar and Share Transfer Agent, **KFIN Technologies Private Limited**, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the half-year ended March 31, 2021.

Kindly take the above information on record.

Thanking You;

Yours truly,
For Hero Housing Finance Limited


Vikas Gupta
Company Secretary
Membership No.: A24281



Encl: Certificate referred to above

 Hero Housing Finance	 Inspired By Passion. Driven By Technology.
HERO HOUSING FINANCE LIMITED Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Phone: +91 11 49267000, Fax: +91 11 49487197 Email – investors@herohfl.com , Website: www.herohousingfinance.com CIN: U65192DL2016PLC301481	KFIN TECHNOLOGIES PRIVATE LIMITED Corporate Office: Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 Phone: +91 040 6716 2222; Fax: 040-2300 1153 Website – www.kfintech.com CIN: U72400TG2017PTC117649

Compliance Certificate
For half year ended March 31, 2021

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

THIS IS TO CERTIFY that, **KFin Technologies Private Limited (KFPL)**, Hyderabad, is providing Registry and Share Transfer services to **Hero Housing Finance Limited** in respect of Secured Redeemable Non-Convertible Debentures and Unsecured Redeemable Subordinated [Tier-II] Non-Convertible Debentures, issued on private placement basis (NCDs), held in electronic form and having the valid agreement in the form of Memorandum of Understanding (MOU).

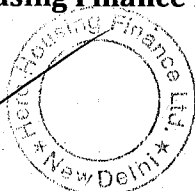
FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 dated 24.12.2019 issued by Securities and Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding NCDs in dematerialized form (i.e. electronic form) as received from the depositories.

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

For **Hero Housing Finance Limited**


Vikas Gupta
Company Secretary



For **KFin Technologies Private Limited**


Umesh Pandey
Manager

Date: April 9, 2021