

May 29, 2020

To,

The Secretary,
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 March 31, 2020 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 for half year ended March 31, 2020 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 Transfer Agent of the Company viz. M/s Link Intime India Pvt. Ltd. & M/s KFin Technologies Private Limited.

Kindly take the above information on your record.

Thanking You,

Yours Truly
For Hero Housing Finance Limited



Vikas Gupta
Company Secretary
Membership No.: ACS 24281

Encl: Certificates referred to above

 Hero Housing Finance	
HERO HOUSING FINANCE LIMITED Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Phone: +91 11 49487150, Fax: +91 11 49487197-98 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, 2020

[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 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**

For **KFin Technologies Private Limited**




Vikas Gupta
Company Secretary



Umesh Pandey
Manager

Date: 29/05/2020



 Hero Housing Finance	LINK Intime
HERO HOUSING FINANCE LIMITED Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Phone: +91 11 49487150, Fax: +91 11 49487197-98 Email - investors@herohfl.com , Website: www.herohousingfinance.com CIN: U65192DL2016PLC301481	LINK INTIME INDIA PRIVATE LIMITED Regd. Office: C 101, 1 st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 Phone: 022 4918 6000; Fax: 022 - 49186060 Email - mumbai@linkintime.co.in Website: www.linkintime.co.in CIN: U67190MH1999PTC118368

Compliance Certificate
For half year ended March 31, 2020

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

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

For Link Intime India Private Limited

Sd/-
Authorized Representative

Date: 29/05/2020