



**Hero Housing  
Finance**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400001

April 26, 2021


**Subject: Statement of Material Deviation under Regulation 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021**

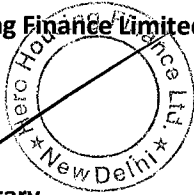
Dear Sir/Madam,

Pursuant to the provisions of Regulation 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that there are no material deviations, in the use of the proceeds of issue of Non-Convertible debt securities from the objects stated in the offer document. We enclose herewith a statement indicating Deviation or Variation in the use of proceeds of issue of listed non-convertible debt securities in the format as prescribed under SEBI Notification No. SEBI/HO/DDHS/08/2020 dated January 17, 2020 in this regard.

Kindly take note of the same.

**For Hero Housing Finance Limited**

  
**Vikas Gupta**  
Company Secretary  
M. No. A24281



Encl: A/a

**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

Statement of Deviation or Variation								
Name of listed entity	Hero Housing Finance Limited							
Mode of Fund Raising	Private Placement							
Type of Instrument	Non-Convertible Debentures							
Date of Raising Funds	28/12/2018	05/03/2019	25/06/2020	05/03/2021				
Amount Raised (INR Crores)	25.00	22.00	100.00	25.00				
Report filed for half year ended	March 31, 2021							
Is there a Deviation / Variation in use of funds raised?	No*							
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	NA							
If yes, details of the approval so required?	NA							
Date of approval	NA							
Explanation for the Deviation / Variation	NA							
Comments of the audit committee after review	NA							
Comments of the auditors, if any	NA							
Objects for which funds have been raised and where there has been a deviation, in the following table	NA							
<b>Original Object</b>	<b>Modified Object, if any</b>			<b>Original Allocation</b>	<b>Modified allocation, if any</b>	<b>Funds Utilised</b>	<b>Amount of Deviation/ Variation for the half year according to applicable object (INR Crores and in %)</b>	<b>Remarks, if any</b>


\*Proceeds from issuance of NCDs have been utilized fully against the object of the issue stated in the prospectus/offer document without any deviation.

Deviation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised  
 (b) Deviation in the amount of funds actually utilized as against what was originally disclosed.

For and on behalf of

Hero Housing Finance Limited

  
 Vikas Gupta  
 Company Secretary  
 Membership No.: ACS24281

