

October 21, 2020

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400001

**Subject: Submission of a Certificate pursuant to Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020**

Dear Sir/Madam,

In furtherance to our letter dated October 17, 2020, in connection with Unaudited Financial Results for the half year ended September 30, 2020, please find enclosed herewith certificate pursuant to Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Vistra ITCL (India) Limited, Debenture Trustee, confirming that they have received the information, as specified under Regulation 52(4) of the Regulations, for the half year ended September 30, 2020, from the Company and noted the same.

Please acknowledge receipt of the said certificate.

Thanking you,

Yours truly,  
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

October 20, 2020

To,  
Mr. Vikas Gupta  
Company Secretary,  
Hero Housing Finance Limited  
9, Community Centre,  
Basant Lok Vasant Vihar  
New Delhi - 110057

Dear Sir,

**Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for September 30, 2020.**

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee for the Secured/Unsecured, Listed, Redeemable, Non-Convertible Debentures raised to Rs. 147 Crores of Hero Housing Finance Limited (**‘Company’**).

With reference to above, we have received the Financials results for the half year ended September 30, 2020 along with Disclosure under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have noted its contents without verification.

This certificate has been signed and issued by us based on documents (mentioned above) provided by you

Thanking You  
Sincerely,

**For Vistra ITCL (India) Limited**



**Authorized Signatory**  
**Place: Mumbai**

Registered office:

The IL&FS Financial Centre,  
Plot C- 22, G Block, 7th Floor  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Tel +91 22 2659 3535  
Fax: +912226533297  
Email: mumbai@vistra.com  
[www.vistraitcl.com](http://www.vistraitcl.com)

**Vistra ITCL (India) Limited**

Corporate Identity Number (CIN):U66020MH1995PLC095507