



**Hero Housing
Finance**

To,

April 23, 2021

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

Subject: Undertaking under Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


This is state and undertake that the Company has ensured due compliance with the provisions of Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to submission of all the documents and intimations to the Debenture Trustee viz. Vistra ITCL (India) Limited in terms of Debenture Trust Deed(s) and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, pertaining to the financial year 2020-21.

Kindly take the above information on record.

Thanking You,

Your Faithfully,

For Hero Housing Finance Limited


Vikas Gupta
Company Secretary
M. No. : ACS24281



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