

09 July, 2024

To,

**BSE Limited**

Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

(Company Code –10828)

**Subject: Compliance certificate under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir / Madam,

Please find appended below the details of the Company Secretary and Compliance Officer of the Company as per Regulation 6(1) of the SEBI Listing Regulations for the quarter ended 30 June, 2024:

| Quarter                        | Name of Company  | Name of Compliance officer | Whether compliance officer qualified company secretary (Yes/No) | Membership No. | Date of Appointment | Date of resignation, if any |
|--------------------------------|--|----------------------------|---|----------------|---------------------|-----------------------------|
| 1 April, 2024 to 30 June, 2024 | Grihum Housing Finance Limited<br><br>(Formerly, Poonawalla Housing Finance Limited) | Vaishnavi Suratwala        | Yes   | A41827         | 20 May, 2023        | N.A.                        |

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**  
**(Formerly, Poonawalla Housing Finance Limited)**

**Vaishnavi Suratwala**  
**Company Secretary**  
Membership No: A41827

**Grihum Housing Finance Limited**

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67808091 | ✉ info@grihumhousing.com

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

🌐 [www.grihumhousing.com](http://www.grihumhousing.com)

09 July, 2024

To

**BSE Limited**

Corporate Relationship Department 25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

(Company Code –10828)

**Subject: Compliance under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir / Madam,

We would like to inform you that the Company has appointed a Registrar and Share Transfer Agent (RTA) for both equity and debt securities of the Company. However, Regulation 7 of the SEBI Listing Regulations is applicable only for the listed securities, i.e. debt securities in the case of the Company. Accordingly, please find appended below the details of the RTA for the Debt securities of the Company which are currently listed with BSE Limited for the quarter ended 30 June, 2024:

| Quarter                        | Name of Company  | Name of RTA                       | Date of Appointment | Date of cessation/ change, if any |
|--------------------------------|--|-----------------------------------|---------------------|-----------------------------------|
| 1 April, 2024 to 30 June, 2024 | Grihum Housing Finance Limited<br>(Formerly, Poonawalla Housing Finance Limited) | Link Intime India Private Limited | 11.05.2022          | Not Applicable                    |

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Grihum Housing Finance Limited**  
**(Formerly, Poonawalla Housing Finance Limited)**

**Vaishnavi Suratwala**  
**Company Secretary**  
Membership No: A41827

**Grihum Housing Finance Limited**

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