

08 January, 2025

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 31 December, 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 October, 2024 to 31 December, 2024	Grihum Housing Finance Limited (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: 6th Floor, B-Building, Ganga Trueno, Lohegaon, Pune – 411014

08 January, 2025

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 31 December, 2024:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
1 October, 2024 to 31 December, 2024	Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited)	Link Intime India Private Limited	11 May, 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

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