

July 10, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
Tel No.: 22721233

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.
Tel No.: 26598235

Sub: Compliance under Regulation 6(1) and 7(1) of the SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

We hereby confirm that:

- (i) The Company has appointed Mr. Ajay Jaiswal as the Company Secretary and Compliance Officer of the Company w.e.f. from 30th March, 2015 as required under Regulation 6(1) of the SEBI (LODR) Regulations, 2015.
- (ii) The Company has appointed M/s Link Intime India Pvt. Ltd as the Registrar and Share Transfer Agent having office at C 101, 247 Park, L B S Marg, Vikroli (West)-400083 w.e.f. 24th April, 2010 as required under Regulation 7(1) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email id: secretarialhfc@iifl.com

IIFL Home Finance Limited

Corporate Identity Number: U65993MH2006PLC166475

Corporate Office: Plot No. 98, Udyog Vihar, Phase -IV, Gurgaon – 122015 (Haryana)

Registered Office: IIFL House, Sun Infotech Park, Road No. 16V Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604

Tel: (91-124) 478 0900 • Email: secretarialhfc@iifl.com • Website: iiflhomeloans.com