

LOAN APPLICATION FORM



Prospect ID				Sourcing Person			
Date of application				Sourcing Branch			
Loan Details							
Applied Loan amount		Loan Tenure		Type of interest rate	☒ Floating	☐ Fixed	
Purpose of Loan				Balance Transfer	☐ Yes	☐ No	
Property Type	☐ Non APF	☐ APF		Balance Transfer (Bank/FI name)			
Type of construction	☐ Ready	☐ Under Construction		Property Classification	☐ Residential	☐ Commercial	
Household Annual Income (per annum)					☐ Mixed	☐ Plot	

Applicant					Co Applicant				
Name					Name				
Father's Name					Father's Name				
Mother's Name					Mother's Name				
Spouse's Name					Spouse's Name				
DOB/DOI (DD/MM/YYYY)					DOB/DOI (DD/MM/YYYY)				
Gender	☐ Male	☐ Female	☐ Other		Gender	☐ Male	☐ Female	☐ Other	
Relation with applicant					Relation with applicant				
Marital Status					Marital Status				
CKYCID					CKYCID				
PAN Number					PAN Number				
Form 97 (if PAN is not issued)					Form 97 (if PAN is not issued)				
Proof of identity/address Type	Aadhaar Card	Driving license	Passport	Voter id	Proof of identity/address Type	Aadhaar Card	Driving license	Passport	Voter id
POI/POA Document no.					POI/POA Document no.				
Valid Till					Valid Till				
LEI Number					LEI Number				
Mobile Number					Mobile Number				
Email ID (Personal)					Email ID (Personal)				
Email ID (Official)					Email ID (Official)				

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

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LOAN APPLICATION FORM



Residential Status	☐ Resident	☐ NRI	☐ PIO	Residential Status	☐ Resident	☐ NRI	☐ PIO
Visa Valid Upto (if NRI/PIO)				Visa Valid Upto (if NRI/PIO)			
Address Type	☐ Resi.	☐ Busi.	☐ Regi. office	Address Type	☐ Resi.	☐ Busi.	☐ Regi. office
Present Residential Type	☐ Owned		☐ Rented	Present Residential Type	☐ Owned		☐ Rented
Current Residential Address	H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....			Current Residential Address	H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....		
Staying Since				Staying Since			
Permanent Address	H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....			Permanent Address	H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....		
Staying Since				Staying Since			
Preferred Mailing Address	☐ Current Resi.	☐ Perm.	☐ Office	Preferred Mailing Address	☐ Current Resi.	☐ Perm.	☐ Office
Occupation Type				Occupation Type			
Type of Employer (in case of salaried)	☐ Proprietorship firm ☐ Partnership firm ☐ Company (Pvt/Public) ☐ MNC ☐ Central Govt. ☐ State Govt. ☐ Other			Type of Employer (in case of salaried)	☐ Proprietorship firm ☐ Partnership firm ☐ Company (Pvt/Public) ☐ MNC ☐ Central Govt. ☐ State Govt. ☐ Other		
Type of Organisation (In case of self-employed)	☐ Proprietorship firm ☐ Partnership firm ☐ Company (Pvt/Public) ☐ HUF ☐ Trust ☐ NGO ☐ Other			Type of Organisation (In case of self-employed)	☐ Proprietorship firm ☐ Partnership firm ☐ Company (Pvt/Public) ☐ HUF ☐ Trust ☐ NGO ☐ Other		
Name of Employer/Business				Name of Employer/Business			
Office/Business Address	H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....			Office/Business Address	H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....		

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Religion	☐ Hindu ☐ Jain ☐ Sikh ☐ Buddhist ☐ Muslim ☐ Zoroastrian ☐ Christian ☐ Other	Religion	☐ Hindu ☐ Jain ☐ Sikh ☐ Buddhist ☐ Muslim ☐ Zoroastrian ☐ Christian ☐ Other
Category	☐ General ☐ Other Backward Classes ☐ Scheduled Castes ☐ Other Backward Classes (Non-Creamy Layer) ☐ Scheduled Tribes	Category	☐ General ☐ Other Backward Classes ☐ Scheduled Castes ☐ Other Backward Classes (Non-Creamy Layer) ☐ Scheduled Tribes
Whether Widow	☐ Yes ☐ No	Whether Widow	☐ Yes ☐ No
Whether Ex-Serviceman	☐ Yes ☐ No	Whether Ex-Serviceman	☐ Yes ☐ No
Whether Person with Disabilities	☐ Yes ☐ No	Whether Person with Disabilities	☐ Yes ☐ No
Whether Manual Scavenger	☐ Yes ☐ No	Whether Manual Scavenger	☐ Yes ☐ No
Whether Minority	☐ Yes ☐ No	Whether Minority	☐ Yes ☐ No
Education	☐ Postgraduate ☐ Graduate ☐ High School ☐ Secondary ☐ Other	Education	☐ Postgraduate ☐ Graduate ☐ High School ☐ Secondary ☐ Other

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Co Applicant					Co Applicant						
Name					Name						
Father's Name					Father's Name						
Mother's Name					Mother's Name						
Spouse's Name					Spouse's Name						
DOB/DOI (DD/MM/YYYY)					DOB/DOI (DD/MM/YYYY)						
Gender		☐ Male	☐ Female	☐ Other	Gender		☐ Male	☐ Female	☐ Other		
Relation with applicant					Relation with applicant						
Marital Status					Marital Status						
CKYCID					CKYCID						
PAN Number					PAN Number						
Form 97 (if PAN is not issued)					Form 97 (if PAN is not issued)						
Proof of identity/address Type		☐ Aadhaar Card	☐ Driving license	☐ Passport	☐ Voter id	Proof of identity/address Type		☐ Aadhaar Card	☐ Driving license	☐ Passport	☐ Voter id
POI/POA Document no.					POI/POA Document no.						
Valid Till					Valid Till						
LEI Number					LEI Number						
Mobile Number					Mobile Number						
Email ID (Personal)					Email ID (Personal)						
Email ID (Official)					Email ID (Official)						
Residential Status		☐ Resident	☐ NRI	☐ PIO	Residential Status		☐ Resident	☐ NRI	☐ PIO		
Visa Valid Upto (if NRI/PIO)					Visa Valid Upto (if NRI/PIO)						
Address Type		☐ Resi.	☐ Busi.	☐ Regi. office	Address Type		☐ Resi.	☐ Busi.	☐ Regi. office		
Present Residential Type		☐ Owned		☐ Rented	Present Residential Type		☐ Owned		☐ Rented		
Current Residential Address		H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....			Current Residential Address		H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....				
Staying Since					Staying Since						

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Staying Since		Staying Since	
Preferred Mailing Address	☐ Current Resi. ☐ Perm. ☐ Office	Preferred Mailing Address	☐ Current Resi. ☐ Perm. ☐ Office
Occupation Type		Occupation Type	
Type of Employer (in case of salaried)	☐ Proprietorship firm ☐ Partnership firm ☐ Company (Pvt/Public) ☐ MNC ☐ Central Govt. ☐ State Govt. ☐ Other	Type of Employer (in case of salaried)	☐ Proprietorship firm ☐ Partnership firm ☐ Company (Pvt/Public) ☐ MNC ☐ Central Govt. ☐ State Govt. ☐ Other
Type of Organisation (In case of self-employed)	☐ Proprietorship firm ☐ Partnership firm ☐ Company (Pvt/Public) ☐ HUF ☐ Trust ☐ NGO ☐ Other	Type of Organisation (In case of self-employed)	☐ Proprietorship firm ☐ Partnership firm ☐ Company (Pvt/Public) ☐ HUF ☐ Trust ☐ NGO ☐ Other
Name of Employer/Business		Name of Employer/Business	
Office/Business Address	H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....	Office/Business Address	H No..... Landmark..... City/Town..... District..... Pin Code..... State..... Country.....
Religion	☐ Hindu ☐ Jain ☐ Sikh ☐ Buddhist ☐ Muslim ☐ Zoroastrian ☐ Christian ☐ Other	Religion	☐ Hindu ☐ Jain ☐ Sikh ☐ Buddhist ☐ Muslim ☐ Zoroastrian ☐ Christian ☐ Other
Category	☐ General ☐ Other Backward Classes ☐ Scheduled Castes ☐ Other Backward Classes (Non-Creamy Layer) ☐ Scheduled Tribes	Category	☐ General ☐ Other Backward Classes ☐ Scheduled Castes ☐ Other Backward Classes (Non-Creamy Layer) ☐ Scheduled Tribes
Whether Widow	☐ Yes ☐ No	Whether Widow	☐ Yes ☐ No
Whether Ex-Serviceman	☐ Yes ☐ No	Whether Ex-Serviceman	☐ Yes ☐ No
Whether Person with Disabilities	☐ Yes ☐ No	Whether Person with Disabilities	☐ Yes ☐ No
Whether Manual Scavenger	☐ Yes ☐ No	Whether Manual Scavenger	☐ Yes ☐ No
Whether Minority	☐ Yes ☐ No	Whether Minority	☐ Yes ☐ No
Education	☐ Postgraduate ☐ Secondary ☐ Graduate ☐ Other ☐ High School	Education	☐ Postgraduate ☐ Secondary ☐ Graduate ☐ Other ☐ High School

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Property Address	
Initial Application/Login Fees (non-refundable)	
Bank Account number	
Bank name	
Cheque Number	
Amount	
The final processing fees shall be charged once the application has been processed.	

Note:

1. Upon receipt of your completed loan application, our team will process it and provide you with an update on the status within 90 days of receipt of completely filled application form and submission of requisite documents. If additional information or documentation is required, our team will reach out to you. We appreciate your patience and will strive to ensure a timely response.
2. The applicable interest rate range is disclosed under the Quarterly interest rate at <https://www.iiflhomeloans.com/quarterly-interest-rate-range>
3. The approach for gradation of risk and rationale is disclosed under the Interest Rate Policy at www.iiflhomeloans.com.
4. Processing fees, prepayment charges, and other applicable fees are listed in the Schedule of charges at <http://www.iiflhomeloans.com/schedule-of-charges> and are subject to change.
5. An upfront login fee, where applicable, shall be collected at the time of loan application submission. This amount will be adjusted against the total processing fee. The balance processing fee, if any, shall be payable at the time of loan disbursement. The processing fee, including the login fee, is non-refundable.

DOCUMENT CHECKLIST

Document type	Document description
☐ Identity Proof	Self-attested copy of Valid passport, Valid Driving License, Voter's Id Card, Pan Card, Aadhar Card, Job card issued by NREGA duly signed by an officer of the State Government, letter that the National Population Register issues containing details of name and address (Tick Here)
☐ Residence Address proof	Self -attested copy of Valid passport, Valid Driving License, Voter's Id Card, Aadhar Card, Job card issued by NREGA duly signed by an officer of the State Government, letter that the National Population Register issues containing details of name and address (Tick Here)
☐ Income proof	Salaried (Salary Slips/ITR, if required) Self-employed (ITR/Balance sheet & P&L Accounts, if required) and Bank statement
☐ Asset Documents	Copy of original Sale Deed/ Lease Deed, Allotment/ Possession Letter, NOC from Society & other Documents as per legal Report
☐ Photographs	Passport size photographs for all applicants & co-applicants.
☐ LEI Certificate/ Number	As per the RBI Circular non-individual borrowers having aggregate exposure of 5 crore and above from banks and financial institutions shall be required to obtain LEI codes/certificate.

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PMAY declaration :

I/We are applying for Loan of Rs I/We hereby undertake and confirm that I/we have been duly informed by IIFL HFL about the Pradhan Mantri Awas Yojna (PMAY-U 2.0) an initiative of the Government to provide affordable housing to urban families and middle-class families in full detail. I/We further undertake and declare that the documents and information submitted by me/us are valid, accurate, and complete in all respects, and I/we shall provide any additional documents or information as may be required for the subsidy application. I/We understand and confirm that the subsidy amount, if I/We found eligible by the Government Authority, shall be adjusted into the Loan Amount payable under my/our Loan Account with IIFL HFL. I/We acknowledge that I/we shall be responsible for the correctness of the information provided to IIFL HFL and shall be solely responsible for the consequences of any discrepancies found in such documents or information

APPLICANT SELF DECLARATION AND CONSENT:

I/we, the undersigned Applicant(s), has/have applied for a loan facility from IIFL Home Finance Limited ("IIFL HFL"), as specified in the loan application in the table above. I/we hereby affirm, declare and undertake the following:

1. That I/We are applying for Loan of Rs I/we understand that sanction of the loan is at sole discretion of IIFL HFL which reserves its right to reject the application after communicating the reasons of rejection and that IIFL HFL shall not be responsible/liable in any manner whatsoever, to me/us for such rejection or any delay in notifying me/us of such rejection and any costs, losses, damages or expenses, or other consequences, caused by reason of such rejection of our application. That I have read the terms and conditions attached to the aforesaid loan application form and I/we undertake to abide by the terms and conditions. I/we further agree that my loan should be governed by the terms and conditions laid down in this application form, sanction letter and loan agreement and other transaction documents.
2. That all information given for the application of Loan including identity proofs and details of income is true, correct and complete in all respects and no material information has been withheld/suppressed from IIFL HFL. I/we agree that IIFL HFL is entitled to verify this directly or through any third party. I shall furnish such additional writings as may be required in connection with the financial assistance/s required by me. Any facility that IIFL HFL may decide to grant to me, will be at its sole discretion. I/we will be bound by the terms and conditions of the facility/ies that may be granted to me.
3. That only my recent photograph has been affixed to the physical loan application form. I/we declare that no printed or video-recorded photographs were used or captured during this process.
4. That I/we have provided only my original official valid documents or valid identity proof documents ("OVDs") to IIFL HFL's authorized officer for verification.
5. That I/we give my consent to and authorize IIFL HFL:
 - a. to share or store with, and otherwise transfer my/our information to third parties (including its affiliates, group companies, successors, assignees, co-lenders, service providers, vendors and partners), in accordance with applicable laws, for the purposes of verifying the information, obtaining any additional necessary details and/or providing the Services to me/us.
 - b. to fetch my personal details by itself or through its service provider from UIDAI and in providing my Aadhaar number (in masked from)/VID number, Biometric information and/or One Time Pin (OTP) data (and/or any similar authentication data) for the purpose of fetching the demographic and Personal Information from UIDAI.
6. That I/we am/are not a politically exposed person/not related to politically exposed persons.
7. That there is no change in existing status of my KYC Information which was provided at the time of applying of Loan facility. I/we undertake the responsibility to declare, disclose and provide immediately to IIFL HFL and in no case beyond 30 days from the date of change to my address, contact number, or any other changes that may take place in the information provided herein/or otherwise, as well as in the documentary evidence provided by me or if any certification becomes incorrect or undergoes a change.
8. That my personal / KYC details may be shared with central KYC registry. I/we hereby consent to receive information from central KYC registry through SMS / Email on the above registered number / Email address.
9. I/We have no objection to giving the documents required as per the KYC guidelines. I/We hereby expressly consent to and authorize the Lender (whether acting by itself or through any of its service providers, and whether in automated manner or otherwise), to collect, store and process my application details, personal data and sensitive information about me, information, papers and data relating to know your customer (KYC), credit information, and any other information about me/pertaining to me or not as may be deemed relevant by IIFL HFL and I/We hereby also consent to IIFL HFL for updating/furnishing my/our KYC data on the Centralised KYC Registry (CKYCR) or such other database or repository as may be prescribed from time to time and also access, download and procure data/records therefrom and rely upon the same for the purpose of KYC checks and it shall be my/our responsibility to ensure that the data is correct and updated and to immediately intimate in writing in case of any changes to the data. IIFL HFL may also verify the data in such manner as it deems fit and seek additional information or perform enhanced due diligence. I consent to receive information/intimation from IIFL HFL /CKYCR through SMS/Email on the above registered number/email address notwithstanding my/our names and/or numbers appearing in the do not call or do not disturb registry.
10. That IIFL HFL shall share the information provided in the application form with the credit information companies (CICs). Basis this information, CIC would provide the credit information report to IIFL HFL. IIFL HFL may use this credit information report while taking decision on grant of loan facility.
11. That my/our loan shall be governed by rules / norms of IIFL HFL which may be in force from time to time and IIFL HFL shall be entitled to reject my / our loan application.

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12. That I/we understand and agree that IIFL HFL and/or its group companies reserves the rights to retain the photographs and documents submitted with this application and will not return the same to me/us.
13. That I/we represent that I/we am/are a citizen of India, and/or our company/firm/entity is registered in India.
14. That I/we have not been declared insolvent and no insolvency/bankruptcy proceeding has been initiated against me/us. I/we represent that I/we have not defaulted on any loan repayments with any Banks/FIS.
15. In reference to unsolicited communication referred in "National Do Not Call Registry" as laid down by Telecom Regulatory Authority of India (TRAI), I/we have no objection to IIFL HFL and/or its group companies and/or its agents providing me information on various products, offers, services provided by IIFL HFL and/or its group companies through any mode (including telephone calls, SMSs/emails, letters, etc.) and authorize IIFL HFL and/or its group companies and/or its agents for the above purpose, including receiving promotional messages, upcoming offers or campaign/events and I/We may unsubscribe such notifications. I/We consent to receiving these communications on the phone or mobile number that I have provided herein or otherwise to IIFL HFL and explicitly waive any registration or preferences listed under the Do Not Disturb (DND) or National Customer Preference Register (NCPR) in accordance with TRAI regulations.
16. That I/we undertake to inform IIFL HFL and/or its group companies and/or its agents regarding the change in any of the information furnished and to provide any further information/documents that IIFL HFL and/or its group companies and/or its agents may require.
17. That I/we agree and accept that IIFL HFL may by itself or through authorized persons, lawyers, agencies, bureau, etc. verify any information given, check credit references, employment details and obtain credit reports to determine any credit worthiness from time to time at discretion of IIFL HFL basis Regulatory requirements at sole discretion of IIFL HFL.
18. That the Login fees and processing fees, as applicable, are not refundable.
19. That I/we acknowledge that IIFL HFL has enters into certain co-lending arrangement with banks or financial institutions from time to time and IIFL HFL will have the right to co-lend this Loan with any bank or financial institution ("Co-Lender") as per their agreement and policy. Any document(s) that may be executed by me/ us for creation of Security to secure the repayment of the Loan in favour of the IIFL HFL, shall be treated as if the same have been created in favour of IIFL HFL, in its capacity as the security trustee, acting for the benefit of itself (as Lender) and the Co-Lender. All security interest created over the Property/ Security shall rank pari passu inter se IIFL HFL and the Co-Lender in proportion to their funding ratio.
20. I/we acknowledge that updating the status of my/our application may take up to 90 (Ninety) days from the date of submission of the fully completed loan application and upon receiving all necessary documents subject to the applicant(s) providing all and any additional information / document that IIFL HFL may require solely for the purpose of evaluating the application for the loan.
21. PSL Declaration:
That I/we have not availed any other loan from any other source for purchase/construction of a dwelling unit ("Purpose") and in the event this facility is granted to me/us by IIFL Home Finance Limited, the same shall be utilized only for the purpose defined herein above. Neither me/of us, nor any of my/our household members own any dwelling units in any other location whatsoever. For the purpose of declaration, the term family shall mean and include the Applicant/Co-applicant, his/her spouse and his/her dependent children respectively.
22. That if the information provided is found to be false, untrue, misleading, or misrepresenting, I may be held liable and agree to indemnify IIFL Home Finance Limited against any monetary loss, harm, injury, or penalty resulting from this representation, or any misrepresentation made herein.
23. That I/we have read through the terms and conditions of the grant of loan and have understood the implications of the terms and conditions. The aforementioned details in application and other documents have been explained to me/us in the vernacular language understood by me/us and I/we have understood the entire meaning of the various clauses and executed the same.

I/We agree to the above-mentioned terms and conditions.

Borrower 1

Borrower 2

Borrower 3

Borrower 4

Signature/ Thumb impression

Signature/ Thumb impression

Signature/ Thumb impression

Signature/ Thumb impression

Date & Time

Date & Time

Date & Time

Date & Time

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DST : SELF DECLARATION

Dear Sir/Madam,

I, the undersigned, as Authorized Officer of IIFL Home Finance Limited hereby affirm, declare and undertake the following:

1. I declare and confirm that: I have met the above-named Applicants in person. I confirm the identity and documents produced by the Applicants concerning the loan application referenced in the table above.
2. I declare that the Applicants have consented to the given of their recent photographs and their original official valid documents (OVDs) for the purpose of processing their loan application with IIFL HFL.
3. I declare and confirm that all information provided by the Applicants for the loan application, including identity proofs and income details, has been verified by me against the originals of official valid documents (OVDs) presented during the loan application process. I further confirm that:
 - i. The information in the OVDs matches the information entered by me in the Applicants' application form;
 - ii. The photographs of the Applicants match the photos embedded in the OVDs; and
 - iii. All necessary details in the Applicants' loan application form, including mandatory fields, are correctly filled out and verified by both the Applicants and myself.
4. I acknowledge that if the information provided is found to be false, untrue, misleading, or misrepresentative, I may be held liable and agree to indemnify IIFL HFL against any monetary loss, harm, injury, or penalty resulting from this representation or any misrepresentation made herein.

Name:

Branch:

Employee Code:

Date:

Signature :

FOR OFFICE USE ONLY

Source _____ Exec. Code _____

DSA Name & Code _____ / _____

Other Channel _____

RM Name _____ RM Code _____

DSA
Stamp

LOAN APPLICATION ACKNOWLEDGMENT

We acknowledge receipt of your loan application to IIFL Home Finance Limited (IIFL HFL). We will get back to you with status of your loan application. Our team will process it and provide you with an update on the status within 90 days of receipt of filled application form and submission of requisite documents. If additional information or documentation is required, our team will reach out to you. We appreciate your patience and will strive to ensure a timely response.

Customer's Name

Relationship manager: Mobile No. of RM:

Date:.....

Stamp & Signature

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