

April 29, 2024

**The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400051**

**The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001**

Subject: Certificate under Regulation 61(4) read with 40(9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir/ Ma'am,

Please find enclosed a Certificate dated April 29,2024 for the year ended March 31, 2024 received from Meet Jogatar and Associates, Practising Company Secretaries issued in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email id: secretarialhfc@iiflhomeloans.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@iiflhomeloans.com • **Website:** iiflhomeloans.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

Based upon the Information / details provided by IIFL Home Finance Limited (CIN: U65993MH2006PLC166475) (“the Company”) and Link Intime India Pvt. Ltd., the Registrar and Transfer Agent of the Company, we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical Debenture Certificates were required to be delivered during the period from 1st April 2023 to 31st March 2024 pursuant to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

**For Meet Jogatar And Associates
Company Secretaries**

**CS CMA Meet Jogatar
FCS: 12278, C.P. No. 19498**

**UDIN: F012278F000268347
Date: April 29, 2024
Place: Bhayander**