

December 27, 2024

To,
**The General Manager- Listing CRD
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir / Madam,

**Sub.: Certificate confirming fulfilment of payment obligations with respect to Commercial
Paper bearing ISIN INE432R14261**

Pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on 13th April 2022), read with 51(1) and (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that we have made the payment to the beneficiaries of subject Commercial Paper (CP) on its maturity date to effect the redemption of the same. The details are as follows:

Scrip Code	726265
ISIN	INE432R14261
Date of Redemption	December 27, 2024
Amount	INR 100,00,00,000
No. of Securities	2000
	NSDL: 2000 CDSL: Nil

You are requested to take note of the same and do the needful.

Thanks & Regards,

Yours faithfully,

For Shriram Housing Finance Limited*

Gauri Shankar Agarwal
Chief Financial Officer
Place: Mumbai

**application for change of name was made by the Company to the Office of the Central Processing Centre ("CPC"), the Ministry of Corporate Affairs, Government of India and CPC has approved the said application and has granted a new Certificate of Incorporation dated December 20, 2024 to the Company pursuant to change of name. Application with the Reserve Bank of India for obtaining fresh Certificate of Registration (COR) pursuant to the name change has been done by the Company on December 24, 2024 and fresh COR is awaited.*

