

Date: January 7, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir/ Madam,

**Sub.: Compliance under Regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2024**

Pursuant to the Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby provide the details of Company Secretary existing as Compliance Officer and details of existing RTA appointed by the Company as per details mentioned below:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
December 31, 2024	Shriram Housing Finance Limited*	Shriram Insight Share Brokers Limited	13/06/2012	-

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment, if any	Date of resignation, if any
December 31, 2024	Shriram Housing Finance Limited*	Puja Shah	Yes	A46987	25/04/2022	-

We request you to take the same on your records.

Thanking you,

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 pursuant to the name change will be done by the Company in due course.*

