

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

April 18, 2024

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
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Dear Sir/Madam,

Sub: Declaration as per Regulation 52(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 52 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we would like to state that M/s KKC & Associates LLP, Statutory Auditors of the Company has given an unmodified opinion on the Financial Statements and Auditor's Report for the year ended March 31, 2024.

Thanking you
For **Aditya Birla Housing Finance Limited**

HIRAL PRAVIN
SIDHPURA

Digitally signed by HIRAL
PRAVIN SIDHPURA
Date: 2024.04.18
18:32:52 +05'30'

Hiral Sidhpura
Company Secretary
Membership No.: 32296
Hiral.Sidhpura@adityabirlacapital.com

Aditya Birla Housing Finance Limited

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CIN: U65922GJ2009PLC083779

