

# Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

April 01, 2024

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

**Sub: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that I, Hiral Sidhpura is the Company Secretary and Compliance Officer of the Company under regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details are as given hereunder.

**Hiral Sidhpura**

One World Center, Tower 1, 9<sup>th</sup> Floor,  
Jupiter Mill Compound 841, Senapati Bapat Marg,  
Elphinstone Road, Mumbai 400 013,  
Tel: 022- 41933935 / 9769768321  
Email Id: [Hiral.Sidhpura@adityabirlacapital.com](mailto:Hiral.Sidhpura@adityabirlacapital.com)

Further, pursuant to Regulations 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Registrar and Share Transfer Agent of the Company is Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

The above is for your information and records.

Thanking you

For **Aditya Birla Housing Finance Limited**

**Hiral Sidhpura**

**Company Secretary**

**Membership No.: 32296**

[Hiral.Sidhpura@adityabirlacapital.com](mailto:Hiral.Sidhpura@adityabirlacapital.com)

**Aditya Birla Housing Finance Limited**

One World Center, Tower 1, 9th Floor, 841, Jupiter Mill Compound,  
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.

+91 22 6279 9505 | Toll-free number 1800-270-7000

care.housingfinance@adityabirlacapital.com | <https://homefinance.adityabirlacapital.com>

**Registered Office:**

Indian Rayon Compound, Veraval,  
Gujarat -362 266

CIN: U65922GJ2009PLC083779

