

**July 05, 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
--	---

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- 6279 9505 / 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)

**Corporate Office:**

**Aditya Birla Housing Finance Limited**

One World Centre, Tower 1, 9<sup>th</sup> Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

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

[care.housingfinance@adityabirlacapital.com](mailto:care.housingfinance@adityabirlacapital.com)

<https://homefinance.adityabirlacapital.com>

**Registered Office:**

Indian Rayon Compound,  
Veraval, Gujarat - 362 266

CIN: U65922GJ2009PLC083779



**intertek**