

January 02, 2025

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

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, 9th Floor,
Jupiter Mill Compound 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai 400 013,
Tel: 022- 6279 9505 / 9769768321
Email Id: 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 MUFG Intime India Private Limited (Formerly known as “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

Corporate Office:

Aditya Birla Housing Finance Limited

One World Centre, Tower 1, 9th 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

<https://homefinance.adityabirlacapital.com>

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266

CIN: U65922GJ2009PLC083779

